



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Yavapai Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Wednesday, February 26, 2014 beginning at 9:00 a.m. The meeting will be held at the Yavapai County Administration Building, Board of Supervisors Room, 1015 Fair Street, Prescott, Arizona 86305.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order, Roll Call, Welcome and Introductions   | Kathy Watson, Chair  |
| 2. Council Member Conflict of Interest Disclosure  | Kathy Watson, Chair  |
| 3. Review and Approval of January 29, 2014<br>Regular Meeting Minutes ( <a href="#">Attachment 1</a> ) | Kathy Watson, Chair  |
| 4. Call to the Public  | Kathy Watson, Chair  |
| 5. Review of SFY15 Grantee Renewal and RFGA Process Timeline<br>( <a href="#">Attachment 2</a> )       | Lisa Blyth, Regional Director  |
| 6. Overview of State Fiscal Years 2016-2018 Strategic Planning<br>( <a href="#">Attachment 3</a> )     | Lisa Blyth, Regional Director  |
| 7. Early Childhood Community Collaborative Update<br>( <a href="#">Attachment 4</a> )                  | Lisa Blyth, Regional Director<br>Wendy Watson, Collaborative Coordinator |
| 8. Service Coordination Update   | Charla Boley, Americorps VISTA   |
| 9. Director's Report ( <a href="#">Attachment 5</a> )  | Lisa Blyth, Regional Director  |
| A. Meetings with grantees  |  |
| B. RPC Recruitment Update  |  |
| C. Parent Education-Community Based Training RFGA released   |  |
| D. Little Kid Book Deliveries  |  |
| E. Quality Assurance Site Visits   |  |
| F. Home Visiting Coordinated Referral Workgroup  |  |

**10. Discussion and Possible Approval of Regional Partnership Council Meeting Dates for 2014 (Attachment 6)**

**Lisa Blyth, Regional Director**

- A. July 23, 2014
- B. September 24, 2014
- C. October 22, 2014
- D. November 12, 2014
- E. December 10, 2014

**11. Regional Council Member Updates and Report**

**Kathy Watson, Chair**

**12. Adjourn**

**Next Meeting March 19, 2014**

**Kathy Watson, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cindy Pemberton, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928) 776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 19<sup>th</sup> day of February 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
Yavapai Regional Partnership Council**



**Lisa Blyth, Yavapai Regional Director**