



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Phoenix South 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 and Health Board, Phoenix South Regional Partnership Council and to the general public that the Council will hold a Regular Meeting open to the public on **Thursday, March 12, 2015, at 9:00 a.m.**, located at the **Flinn Foundation, 1802 North Central Avenue, Phoenix, Arizona 85004**. Some members of the Phoenix South 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 Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

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

AGENDA

- 1. Welcome, Introductions, and Call to Order** **Karen Stewart, Chair**

- 2. Call to the Public** **Karen Stewart**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

- 3. Approval of Meeting Minutes – Review and Possible Approval** **Karen Stewart**
 - a. February 12, 2015 **Regular** Council Meeting Minutes (**Attachment 1**)

- 4. Find Help Phoenix – Presentation (**Attachment 2**)** **Adrienne Decker Delgado, LCSW
MC Department of Public Health**

- 5. FY16 Strategy Updates – Update, Discussion and Possible Approval** **Susan Hallett, Regional Director**
 - a. Court Teams
 - b. Nutrition / Access to Healthy Food
 - c. Coordinated Home Visitation Referral System (**Attachment 3**)
 - d. Family Resource Network
 - e. Public Policy and Advocacy

- 6. Community Outreach Update – Update and Discussion (**Attachments 4,5,6**)** **Rachel Egboro
Phoenix Community Outreach**

- 7. Regional Director’s Update – Update** **Susan Hallett**
 - a. FTF Faith Forum (**Attachment 7**)
 - b. Quality First Scholarships Regional Meetings (**Attachment 8**)
 - c. FY15 Quarter 2 Data, Financial and Narrative Reports

8. Council Member Announcements – Update

Council Members

9. Next Meeting: Thursday, April 9, 2015 9:00 a.m.
St. Mary's Food Bank
3003 West Thomas Road
Phoenix, Arizona 85009

10. Adjournment

Karen Stewart

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Hallett, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of March, 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Phoenix South Regional Partnership Council



Susan Hallett
Regional Director, Phoenix South