



**PUBLIC NOTICE OF MEETING OF THE  
Arizona Early Childhood Development & Health Board  
CENTRAL MARICOPA 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, Central Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Wednesday, March 12, 2014 beginning at 3:30 p.m. The meeting will be held at the Chandler Christian Community Center, 345 South California Street, Chandler, Arizona 85225.**

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 certain agenda items.

The agenda for the meeting is as follows:

- 1. **Call to Order** **Maureen Duane, Chair**
- 2. **Approval of Regular Meeting Minutes of January 8, 2014** **Maureen Duane, Chair**  
*(Attachment #1)*
- 3. **Call to the Public** **Maureen Duane, Chair**  
*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 further consideration and decision at a later date.*
- 4. **Grantee Narrative/Data Reports Quarter 2** **Joanne Floth, Regional Director**  
*(Possible Discussion) (Attachment #2)*
- 5. **Benchmarking Committee Update** **Joanne Floth, Regional Director**  
*(Discussion and Possible Approval of Recommendations)*  
*(Attachment #'s 3a, 3b, 3c, and 3d)* **Tina Wilson, Regional Council Member**
- 6. **Conversations with Early Learning, Professional Development Grantees** **Moderated by:**  
*Early Learning, Professional Development, Health* **Joanne Floth, Regional Director**
- 7. **Community Outreach Coordinator Report** **Conrad Lindo,**  
*(Report and Possible Discussion)* **Community Outreach Coordinator**
- 8. **Director Updates** **Joanne Floth, Regional Director**

**(Report and Possible Discussion)**

**9. Regional Council Updates  
(Report and Possible Discussion)**

**Maureen Duane, Chair**

**10. Adjournment: Next Meeting: May 14, 2014**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Central Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4984. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 4<sup>th</sup> day of March, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL**

A handwritten signature in cursive script that reads "Joanne Floth".

**Joanne Floth, Regional Director**