



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Phoenix 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, North Phoenix Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a ***regular meeting open to the public on Tuesday, March 13, 2012, at 4:30 p.m. located at 4650 West Sweetwater, Glendale, Arizona 85304.*** 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 public to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

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:

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| 1. Call to Order | Cindy Hallman, Chair |
| 2. Consent Agenda
All items on the agenda that are in <i>italic</i> , <u>underlined</u> , and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.
A. <i><u>*January 10, 2011 Regular Meeting Minutes</u></i> | Cindy Hallman, Chair |
| 3. Call to the Public | Cindy Hallman, Chair |
| 4. Maricopa County Coordination: (Discussion & Possible Vote) | Cindy Hallman, Chair |
| 5. SFY 2013 Funding Plan Implementation
A. RFGA & Government Agreements (Discussion and Possible Vote)
B. Contract Renewals: (Discussion & Possible Vote) | Karen Yearwood, Regional Director |
| 6. Regional Director's Report
A. SFY2012 Q2 Grantee Performance
B. 2012 Needs and Assets Report
C. State Early Childhood Advisory Committees
D. Paradise Valley Family Resource Center
E. Council Member Recruitment | Karen Yearwood, Regional Director |
| 7. Council Member/Community Outreach Updates | Cindy Hallman, Chair |

8. Next Scheduled Meeting

Tuesday, April 9, 2012, Washington Elementary School District, 4650 West Sweetwater, Glendale, Arizona 85304

Cindy Hallman, Chair

9. Adjournment

Cindy Hallman, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Briggetta Hawks, 4000 North Central Avenue, Suite 800, Phoenix, Arizona, 85012, and telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of March 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



**Karen M. Yearwood, MBA, M. DIV.
Regional Director**