



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD PHOENIX SOUTH REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & 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 April 9, 2015 beginning at 9:00 a.m. The meeting will be held at St. Mary's Food Bank, 3003 West Thomas Road, Phoenix, Arizona 85009.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

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 any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

- 1. Welcome, Call to Order & and Roll Call** **Karen Stewart, Chair**
- 2. Conflicts of Interest** **Karen Stewart, Chair**
Council members will address potential conflicts of interest regarding items on this agenda.
- 3. Call to the Public** **Karen Stewart, Chair**
This is the time for the public to comment. Members of the 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 on matters not on the agenda 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. Approval of March 12, 2015 Meeting Minutes ([Attachment #1](#))** **Karen Stewart, Chair**
(Review and Possible Approval)
- 5. Quality First Presentation ([Attachment #2](#))** **Leslie Totten, Quality First Program Director**
(Possible Discussion)
- 6. FY15 Quarter 2 Data, Financial and Narrative Updates ([Attachments #3 & 4](#))** **Susan Hallett, Regional Director**
(Review and Possible Discussion)
- 7. Recommendations from RFGA Review Committees (Executive Session)** **Susan Hallett, Regional Director**
(Discussion and Possible Approval)
The Council may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.
Council Members

- A. Developmental and Sensory Screening (FTF-MULTI-16-0504-00)
- B. Inclusion of Children with Special Needs (FTF-RC033-16-0503-00)
- C. Family, Friend and Neighbor Care (FTF-MULTI-16-0516-00)

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| <p>8. Regional Director Report
<i>(Possible Discussion)</i>
A. RFGA Update
B. Chair/Vice Chair Leadership Conference Call on April 24th
C. Upcoming Site Tours on April 23rd and May 19th</p> <p>9. Announcements and Future Agenda Item Request
<i>(Updates)</i></p> <p>10. Next Meeting – Thursday, May 14, 2015 at 9:00 a.m.</p> <p>11. Adjourn</p> | <p>Susan Hallett,
Regional Director</p>
<p>Council Members</p>
<p>Karen Stewart, Chair</p> |
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Dated this 9th day of April, 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
PHOENIX SOUTH REGIONAL PARTNERSHIP COUNCIL**



Susan Hallett, Regional Director
Phoenix South Region

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Hallett, Regional Director, Phoenix South Regional Partnership Council, 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.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Susan Hallett.