



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 Council will hold a ***Regular meeting open to the public on Tuesday, April 12, 2011, at 4:30 pm; located at the Washington Elementary School District in the Governing Board Room; 4650 West Sweetwater, Glendale, Arizona 85304.*** Members of the 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, 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 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.

The agenda for the meeting is as follows:

1. Call to Order

Jenna Goad, Chair

2. Consent Agenda

Jenna Goad, Chair

All items on the agenda that are in italic, underlined, 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. *March 8, 2011 Regular Meeting Minutes

3. Call To The Public

Jenna Goad, 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 future consideration and decision at a later date.

- 4. **Call to The Presenters:**
 - A. **Eight Educational Outreach** **Jenna Goad, Chair**
Michelle Santillan,
Outreach Solutions Specialist
- 5. **Finance Update** **Dana Browning, Fiscal Specialist**
- 6. **Renewals** **Karen Yearwood, Regional Director**
- 7. **Council Retreat** **Jenna Goad, Chair**
- 8. **Regional Director Update** **Karen Yearwood, Regional Director**
 - A. **Needs & Assets**
 - B. **Family Resource Centers**
 - C. **Teen Parent Case Management**
 - D. **Oral Health Strategy**
 - E. **Community Outreach Coordinator**
 - F. **Coordination**
 - G. **Community Outreach Forum**
- 9. **Council Member Updates** **North Phoenix Council**
 - A. **Chair/Vice Chair Meeting** **Cindy Hallman, Vice Chair**
- 10. **Next Scheduled Meetings:** Special Meeting, Tuesday, May 3, 2011 at 4:30 pm located at the Washington Elementary School District in the Governing Board Room; 4650 West Sweetwater, Glendale, Arizona 85304. Regular Meeting Tuesday, May 10, 2011 at 4:30 pm located at the Washington Elementary School District in the Governing Board Room; 4650 West Sweetwater, Glendale, Arizona 85304.
- 11. **Adjournment** **Jenna Goad, 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, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of April 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



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