



# FIRST THINGS FIRST

## PUBLIC NOTICE OF MEETING OF THE ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD COCONINO 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, Coconino Regional Partnership Council and to the general public that the Council will hold **a Regular Meeting open to the public on Monday, April 13, 2015 beginning at 3:00p.m. The meeting will be held at North Country Health Care, the Learning Center, 2920 North 4<sup>th</sup> Street, Flagstaff, Arizona 86004.** 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 agenda for the meeting is as follows:

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| <b>1. Welcome, Call to Order and Roll Call</b> | <b>Paula Stefani, Chair</b> |
| <b>2. Conflicts of Interest</b>                | <b>Council Members</b>      |
| <b>3. Call to the Public</b>                   | <b>Paula Stefani, Chair</b> |

*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.*

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| <b>4. Approval of March 9, 2015 Meeting Minutes (<a href="#">Attachment #1</a>)</b>   | <b>Paula Stefani, Chair</b>   |
| <b>5. Review Committee Recommendations for Request for Grant Application (RFGA) (Possible Executive Session) (Discussion and Possible Action)</b> | <b>Ellen Majure, Regional Director<br/>Maria Soto, Fiscal Specialist<br/>Jeanne Martin, Fiscal Specialist</b> |
| <b>A. FY2016 Home Visitation: FTF-RC003-16-0523-00</b>  |   |

*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.*

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| <b>6. Community Outreach Quarterly Report, Introduction of FY16 Regional Implementation Plan and Selection of the Community Outreach Champion of the Year (<a href="#">Attachment #2a, #2b</a>)</b> | <b>Cynthia Pardo, Parent Awareness and Community Outreach Coordinator<br/>Ellen Majure, Regional Director</b> |
| <b>7. Unfunded Approach and Identification of Possible Next Steps (<a href="#">Attachment #3</a>)</b>   | <b>Ellen Majure, Regional Director<br/>Paula Stefani, Chair</b>   |
| <b>8. Regional Director's Report (<a href="#">Attachment #4</a>)</b>  | <b>Ellen Majure, Regional Director</b>  |
| <b>9. Council Member Updates</b>  | <b>Paula Stefani, Chair</b>   |
| <b>10. Next Regional Council Meeting Date: May 11, 2015<br/>2:00pm, United Way of Northern Arizona, Flagstaff AZ</b>  | <b>Paula Stefani, Chair</b>   |
| <b>11. Adjourn</b>  | <b>Paula Stefani, Chair</b>   |

Dated this 6th day of April 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Coconino Regional Partnership Council**



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**Ellen Majure, Regional Director**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Director, Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410. 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.azfff.gov](http://www.azfff.gov)) or by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410.*