



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Coconino 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, Coconino Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting, open to the public on Monday, April 14, 2014 beginning at 3:00p.m. The meeting will be held at United Way of Northern Arizona, 1515 East Cedar, Suite D-1, Flagstaff, Arizona 86004.*** 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 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/Welcome/Introductions | Kevin Brown, Chair |
| 2. Call to the Public | Kevin Brown, Chair |
| 3. Disclosure of Conflicts | Council Members |
| 4. Consent Agenda | Kevin Brown, Chair |

Items on the agenda that are in *italics*, 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 Board member.

Minutes of the March 24, 2014 Coconino Regional Partnership Council Regular Meeting*
[\(Attachment 1\)](#)

- | | |
|---|---|
| 5. Discussion and Possible Approval of Service Coordination Review Committee Recommendation for RFGA # FTF-RC003-15-0498-00 for SFY15 | Ellen Majure, Regional Director
Maria Soto, Fiscal Specialist
Jeanne Martin, Fiscal Specialist |
| 6. Discussion and Possible Approval of SFY15 Community Awareness Budget
<u>(Attachment 2a, 2b)</u> | Ellen Majure, Regional Director |
| 7. Review and Discussion of FTF Fiscal Policy Direction From the FTF Finance Committee | Ellen Majure, Regional Director |
| 8. Review and Possible Action on Feedback From Regional Benchmark Public Forum for School Readiness Indicators 2 and 10
<u>(Attachment 3a, 3b)</u> | Ellen Majure, Regional Director |

9. **Review of Quarter 2 Grantee Data Summary and Grantee Expenditure Report**
(Attachment 4a, 4b, 4c) Ellen Majure, Regional Director
10. **Council Member Updates** Kevin Brown, Chair
11. **Regional Director Report**
(Attachment 5) Ellen Majure, Regional Director
12. **Next Regional Council Meeting Date: May 12, 2014 at 3:00pm at United Way of Northern** Kevin Brown, Chair
Arizona, 1515 E. Cedar Ave, Suite D01, Flagstaff, Arizona
13. **Adjourn**

A person with a disability may request a reasonable accommodation such as a sign language interpreter 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. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of April 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council



Ellen Majure, Regional Director