



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Southwest Maricopa 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, Southwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **Regular Meeting open to the public on Tuesday, April 16, 2013, beginning at 5:30 p.m. at Avondale City Hall, 11465 West Civic Center, Avondale, Arizona 85323.** Some 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 general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

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. **Welcome, Introductions, and Call to Order** **Dr. Carlian Dawson, Chair**

2. **Review and Approval of February 19, 2013 & March 19, 2013 Meeting Minutes** **Dr. Carlian Dawson, Chair**
(Attachment #1)
(Attachment #2)

3. **Call to the Public** **Dr. Carlian Dawson, 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 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. **Recap and Discussion of March 8, 2013 Council-Board Roundtable** **Dr. Carlian Dawson, Chair**
Council members

5. **Community Outreach Update** **Angela Mussi, Community Outreach Coordinator**
(Attachment #3)

6. **Director Update** **Eric Santiago, Regional Director**
 - **Buckeye Family Resource Center**
 - **Home Visitation and Parent Training CBT RFGAs**
 - **Indicators Benchmarks**
 - **System Building**
 - **SFY2014 Funding Plan – Unallotted Funding**

7. Contract Renewals SFY 2014, Discussion and Possible Action

Eric Santiago, Regional Director

- **Family Resource Centers**
GRA-RC007-13-0496-01
GRA-RC007-12-0398-01-Y2
- **Food Security**
GRA-RC007-13-0535-01
- **Parent Education Community-Based Training**
FTF-Multi-13-0383-01
FTF-Multi-13-0379-02
- **Nutrition/Obesity/Physical Activity**
GRA-Multi-13-0516-01
- **Oral Health**
GRA-MULTI-11-0077-01-Y3
- **Family, Friends & Neighbors**
FTF-RC007-13-0394-02

8. Grantee Presentation:

Grantee

- **Family Friends & Neighbors - KidsWatchAZ**

9. Council Member Updates

Council Members

10. Adjourn

Dr. Carlian Dawson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eric Santiago, Southwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 18001 N 79th Avenue, Glendale, Arizona, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of April, 2013.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southwest Maricopa Regional Partnership Council



Eric Santiago, Regional Director