



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Northwest 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, Northwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **Regular Meeting open to the public on Friday, April 19 2013 beginning at 9:00 a.m. at Peoria Unified School District, Training Room 2, 6330 West Thunderbird Road, Glendale, Arizona 85306.** 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 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.

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:

1. **Welcome, Introductions, and Call to Order** **Dr. Debbie Pischke, Chair**

2. **Call to the Public** **Dr. Debbie Pischke, 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.

3. **Review and Approval of March 15, 2013 Meeting Minutes** **Dr. Debbie Pischke, Chair**
(Attachment 1)

4. **Community Outreach Update** **Angela Mussi, Community Outreach Coordinator**
(Attachment 2)

5. **Discussion and Possible Action on SFY 2014 Funding Plan** **Dr. Debbie Pischke, Chair**
(Attachment 3)
 - a. **Parent Education – Community Based Training**
 - b. **Pre-Kindergarten Scholarships**
 - c. **Quality First, Quality First Scholarships, and Childcare Health Consultation**

6. **Discussion and Possible Action on SFY 2014 Grantee Renewals** **Dr. Debbie Pischke, Chair**
(Attachment 4)
 - a. **Peoria Unified School District (GRA-RC008-12-0461-01-Y2)**
 - b. **Maricopa County Department of Public Health (GRA-MULTI-12-0516-01)**
 - c. **Maricopa County Department of Public Health, Office of Oral Health (GRA-MULTI-11-0077-01-Y3)**
 - d. **Benevilla – Family Resource Center (FTF-RC008-12-0376-03)**
 - e. **Glendale Elementary School District #40 (GRA-RC008-12-0379-01-Y2)**
 - f. **Chicanos Por La Causa – Parenting Arizona (FTF-RC008-13-0374-03)**
 - g. **Teen Outreach Pregnancy Services (FTF-MULTI-13-0379-02)**
 - h. **Benevilla – Grandparents Raising Grandchildren (FTF-MULTI-13-0383-01)**

7. **Discussion and Possible Action on SFY 2014 Grantee Agreements** **Dr. Debbie Pischke, Chair**

(Attachment 5)

- a. St Mary's Food Bank (GRA-RC008-14-0618-01)

8. Nominations and Elections of Council Chair and Vice Chair for FY 2014

Dr. Debbie Pischke, Chair

9. Director's Update

Christina Lyons, Regional Director

- a. Maricopa Benchmarking Taskforce
- b. Developmental Screening Subcommittee
- c. First Things First 2013 Summit
- d. May Council Meeting
- e. Community Awareness Subcommittee

10. Council Member Updates and Announcements

Council Members

(Attachment 6)

11. Adjourn

Dr. Debbie Pischke, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Lyons, Northwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 18001 N 79th Avenue Suite A6, Glendale, Arizona, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 11th day of April, 2013.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Northwest Maricopa Regional Partnership Council



Christina Lyons, Regional Director