



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD YAVAPAI 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, Yavapai Regional Partnership Council and to the general public that the Council will hold a *Regular Meeting open to the public on April 22, 2015 beginning at 9:00AM. The meeting will be held at Beaver Creek School District, 4810 E. Beaver Creek Road Rimrock, Arizona 86335.* 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 meeting agenda is as follows:

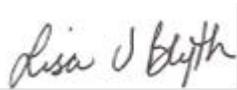
1. **Welcome, Call to Order & Roll Call** **Sherry Birch, Chair**
2. **Conflicts of Interest** **Sherry Birch, Chair**
Council members will address potential conflicts of interest regarding items on this agenda.
3. **Call to the Public** **Sherry Birch, Chair**
This is the time for the public to comment. 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 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.
4. **Approval of Meeting Minutes** **Sherry Birch, Chair**
 - A. March 25, 2015 Regular Meeting Minutes ([Attachment #1](#))
5. **Second Reading of Governance Policy ([Attachment #2](#))** **Lisa Blyth, Regional Director**
6. **2015 and 2017 Regional Needs and Assets Report process update** **Lisa Blyth, Regional Director**
7. **Discussion and Possible Approval of RFGA Review Committee Recommendations** **Sherry Birch, Chair**
Lisa Blyth, Regional Director
 - A. Home Visitation RFGA # FTF-RC022-16-0511-00
 - B. Parent Education RFGA # FTF-RC022-16-0505-00

Pursuant to A.R.S. § 38-431.03(A)(2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. § 41-2702(E) all information in the grant application is confidential during the process of evaluation.

8. **Discussion and Review of FTF Regionally Directed Strategies** Lisa Blyth, Regional Director
A. Professional Development Early Care and Education Professionals
B. Community Awareness Budget
9. **Community Outreach Report** Jennifer Hernandez,
Community Outreach
Coordinator
10. **Regional Director Report (Attachment #3)** Lisa Blyth, Regional Director
A. Non- FTF Funded Strategies
B. Yavapai Apache Nation Partnership
C. Verde Valley Calendar
D. Data Portal Subcommittee
E. 2015 Summit
F. FTF and Community Meetings
11. **Announcements & Future Agenda Item Requests** Council Members
12. **Next Meeting – Wednesday, May 20, 2015** Sherry Birch, Chair
13. **Adjourn**

Dated this 15th day of April, 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
YAVAPAI REGIONAL PARTNERSHIP COUNCIL**



Lisa J. Blyth, Yavapai Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cindy Pemberton, Administrative Assistant, Yavapai Regional Partnership Council, 724 N Montezuma Street, Suite 724B, Prescott, Arizona 86301, telephone (928) 776-0062. 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.azftf.gov) or by contacting Cindy Pemberton.