



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

SOUTHEAST 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, Southeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on April 30, 2014 beginning at 4:00 p.m. The meeting will be held at the Family Resource Center, 817 North Country Club Drive, Mesa, Arizona 85201.**

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.

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. Call to Order** **Julie Sallquist, Chair**

- 2. Approval of Regular Meeting Minutes of March 25, 2014** **Julie Sallquist, Chair**
(Attachment #1)

- 3. Call to the Public** **Julie Sallquist, Chair**
This is the time for the public to comment. Members of the Regional Partnership 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. Budget Setting and Fiscal Policy** **Wendy Sabatini, Senior Director**
(Presentation and Possible Discussion) (Attachment #2)

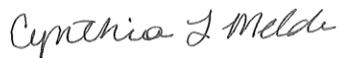
- 5. FY2015 Contract Renewals** **Cynthia Melde, Regional Director**
(Discussion and Possible Action) (Attachment #3)
 - a. Association for Supportive Child Care – FTF-RC011-14-0460-01
 - b. Southwest Institute for Families and Children – FTF-RC011-14-0470-02
 - c. American Academy of Pediatrics – FTF-MULTI-14-0467-02
 - d. Dignity Health – FTF-MULTI-13-0364-01-Y2
 - e. Lutheran Social Services – FTF-RC011-13-0373-01-Y2
 - f. United Food Bank – GRA-RC011-14-0617-01
 - g. Arizona Partnership for Children, LLP – FTF-MULTI-13-0377-01-Y2
 - h. Child Crisis Center – FTF-MULTI-13-0377-03-Y2
 - i. Southwest Human Development – FTF-MULTI-13-0377-04-Y2
 - j. Chicanos Por La Causa – FTF-MULTI-13-0377-07-Y2
 - k. Arizona Children’s Association – FTF-MUTLI-13-0360-09-Y2

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| 6. Benchmark Committee Recommendations
<i>(Discussion and Possible Action)(Attachment #4)</i> | Julie Sallquist, Chair |
| 7. Conversations with Health and Early Learning Grantees
<i>Care Coordination; Oral Health; Early Learning:
Family, Friend & Neighbor; Director Mentoring
and TEACH</i> | Moderated by: Cynthia Melde, Regional Director |
| 8. Community Awareness Budget Proposal and Outreach Report
<i>(Report and Possible Discussion) (Attachment #5 and #6)</i> | John Taylor, Community Outreach Coordinator |
| 9. Regional Director's Update
<i>(Report and Possible Discussion)</i> | Cynthia Melde, Regional Director |
| 10. Council Member Updates
<i>(Report and Possible Discussion)</i> | Julie Sallquist, Chair |
| 11. Adjournment: Next Meeting: May 27, 2014 | Julie Sallquist, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Melde, Regional Director, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 24th day of April, 2014.

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Southeast Maricopa Regional Partnership Council**



Cynthia Melde, Regional Director