



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD PHOENIX NORTH 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, Phoenix North Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on May 12, 2015 beginning at 1:00 p.m. The meeting will be held at Native Health, 4041 North Central Avenue, Building C, Phoenix, Arizona 85012.** 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** **Cindy Quenneville, Chair**

- 2. Call to the Public** **Cindy Quenneville, 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.

- 3. Approval of April 14, 2015 Meeting Minutes ([Attachment #1](#))** **Cindy Quenneville, Chair**

- 4. SFY 2015 Quarter 2 Data ([Attachments #2](#))** **Karen Yearwood,**
(Possible Discussion) **Regional Director**

- 5. 2016 Funding Plan Implementation: Grant Agreements ([Attachments #3 - 7](#))** **Karen Yearwood,**
(Discussion and Possible Vote) **Regional Director**
 - A. Parent Outreach and Awareness: City of Phoenix Library
 - B. Family Resource Center: Washington Elementary School District
 - C. Family Resource Center: Paradise Valley Unified School District
 - D. Family Resource Center: Deer Valley Unified School District
 - E. Service Coordination: FindHelpPhx.org, Maricopa County Department of Public Health

- 6. Regional Director Report** **Karen Yearwood,**
(Possible Discussion) **Regional Director**
 - A. First Things First Summit ([Attachments #8](#))
 - B. Chair/ Vice Chair Meeting on April 24th ([Attachments #9](#))
 - C. CEO Visits to Phoenix North Funded Programs
 - D. Site Tour Visit- May 19th
 - E. Regional Needs and Assets Timeline ([Attachments #10](#))

**7. Recommendations on Request for Grant Application (RFGA) Awards
(Discussion and Possible Action)(Possible Executive Session)**

**Karen Yearwood,
Regional Director**

The Council may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.

- A. Family Resource Centers (FTF-RC032-16-0550-00)
- B. Care Coordination (FTF-RC002-16-0521-00)
- C. Professional Development for Early Care and Education Professionals (FTF-RC032-16-0543-00)
- D. Coordinated Home Visitation Referral System (FTF-MULTI-16-0557-00)
- E. Oral Health (FTF-MULTI-16-0519-00)

8. Announcements

Council Members

9. Next Meeting – Tuesday, June 9, 2015 at 1:00 p.m.

Cindy Quenneville, Chair

11. Adjourn

Dated this 12th day of May, 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
PHOENIX NORTH REGIONAL PARTNERSHIP COUNCIL**



**Karen Yearwood, Regional Director
Phoenix North**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Karen Yearwood, Regional Director, Phoenix North Regional Partnership Council, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602)771-5056. 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 Karen Yearwood.