



AMENDED

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Northeast 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, Northeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Tuesday, May 8, 2012 beginning at 4:00 p.m. The meeting will be held at the St. Patrick Catholic Community Administrative Center Board Room, 10815 North 84th Street, Scottsdale, Arizona 85260.** 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. **Welcome and Call to Order** **Stu Turgel, Council Chair**

2. **Approval of Regular Meeting Minutes of April 10 , 2012** **Stu Turgel, Council Chair**
(Attachment #1)

3. **Contract Renewals for FY 2013** **Eman Yarrow, Regional Director**
Discussion and Possible Action
(Attachments #2A & 2B)
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. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.
 - a) **Parent Education Community-Based Training: Contract No. FTF-RC009-11-0307-01**
 - b) **Parent Education Community-Based Training with emphasis on Literacy: Contract No. FTF-RC009-12-0324-03**
 - c) **Oral Health: Contract No. GRA-MULTI-11-0077-01**

4. **RFGA: Discussion and Possible Award** **Eman Yarrow, Regional Director**
(Attachment #3)
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. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.
 - a) **Family Support - Children with Special Needs, RFGA No. FTF-RC009-13-0357-00**

5. **New Government-to-Government Agreement Discussion and Possible Award**
a) **Home Visitation Strategy with Fort McDowell Yavapai Nation**
Contract No. GRA-RC009-13-0513-01
Eman Yarrow, Regional Director
6. **Community Outreach Coordinator Report**
(Attachment #4)
Tina Oluyi, Community Outreach Coordinator
7. **Regional Director Updates**
Eman Yarrow, Regional Director
8. **Chair and Vice Chair Election**
Dana Vela, Council Member and
Joanne Meehan, Council Member
9. **Council Members' Updates & General Discussion**
Stu Turgel, Council Chair
10. **Call to the Public**
Stu Turgel, Council Chair
11. **Next Meeting; June 12, 2012 at 4:00 p.m. at 10815 North 84th Street, St. Patrick Catholic Community Administrative Center Board Room, Scottsdale, Arizona 85260**
12. **Adjournment**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eman Yarrow, Regional Director, Northeast Maricopa Regional Partnership Council, 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210. Telephone: Office (602) 771-4983 or Cell (602) 708-4774. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of May, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

NORTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL



Eman Yarrow, Ph.D.
Regional Director