



**PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
CENTRAL 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, Central Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Wednesday, May 08, 2013 beginning at 3:30 p.m. The meeting will be held at the Chandler YMCA, 1655 West Frye Road, Chandler, Arizona 85224.**

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** **Maureen Duane, Chair**
- 2. **Approval of Regular Meeting Minutes of April 10, 2013** **Maureen Duane, Chair**
(Attachment #1)
- 3. **Call to the Public** **Maureen Duane, 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. **Discussion and Possible Action of SFY 2014 Renewals** **Joanne Floth, Regional Director**
(Attachment #2)
 - a. Paradise Valley Community College GRA-RC010-12-0400-01-Y2 (Grant Agreement)
 - b. Southwest Human Development – FTF-RC010-13-0355-01
 - c. Dignity Health – FTF-MULTI-13-0364-01
 - d. Arizona Partnership for Children - FTF-MULTI-13-0377-01
 - e. Child Crisis Center – FTF-MULTI-13-0377-03
 - f. Southwest Human Development – FTF- MULTI -13-0377-04
 - g. Arizona Children’s Association – FTF-MULTI-13-0360-09
- 5. **Discussion and Possible Action of SFY 2014 New Grant Agreements** **Joanne Floth, Regional Director**
(Attachment 3)
 - a. Chandler Unified School District – GRA-RC010-14-0623-01
 - b. Chandler Police Department – GRA-RC010-14-0626-01

- 6. Discussion and Possible Action of SFY 2014 RFGA Recommendations Joanne Floth, Regional Director**
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 Resource Centers –FTF-RC010-14-0435-00
 - b. Care Coordination – FTF-MULTI-14-0467-00

- 7. Nominations and Elections of Council Chair/Vice Chair For SFY 2014** **Maureen Duane, Chair**

- 8. Staff Updates**
- a. **Community Outreach Update** **Conrad Lindo, Community Outreach Coordinator**
 - b. **Director’s Update** **Joanne Floth, Regional Director**
 - i. **Maricopa Benchmarking Taskforce**
 - ii. **First Things First Summit**
 - iii. **June Council Meeting**
 - iv. **Boundary Task Force May 7, 2013 meeting**
 - v. **Council Paperwork and Volunteer Training**

- 9. Council Updates** **Maureen Duane, Chair**

10. Adjournment: Next Meeting: June TBD, 2013

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Central Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4984. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 1st day of May, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL



Joanne Floth, Regional Director