



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Northwest 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, Northwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **Regular Meeting open to the public on Friday, May 17, 2013 beginning at 9:00 a.m. at West-MEC, 5487 North 99<sup>th</sup> Avenue, Glendale, Arizona, 85305.** Some members of the 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, Introductions, and Call to Order** **Dr. Debbie Pischke, Chair**
  
2. **Call to the Public** **Dr. Debbie Pischke, 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 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. **Review and Approval of April 19, 2013 Meeting Minutes** **Dr. Debbie Pischke, Chair**  
*(Attachment 1)*
  
4. **Discussion with First Things First CEO, Rhian Evans Allvin** **Rhian Evans Allvin, Chief Executive Officer**
  
5. **Community Outreach Update** **Angela Mussi, Sr. Director of Community Outreach**
  
6. **Presentation by Teen Outreach Pregnancy Services (TOPS)** **Ashley Butler, TOPS Community Outreach Coordinator**
  
7. **Discussion and Possible Action on SFY 2014 Grantee Agreements** **Dr. Debbie Pischke, Chair**  
*(Attachment 2)*
  - a. **Peoria Unified School District - FRC (GRA-RC008-14-0622-01)**
  - b. **Pendergast Elementary School District – FRC (GRA-MULTI-14-0630-01)**
  
8. **Community Awareness Subcommittee Update** **Judith Brengi and Lynda Vescio, Council Members**  
*(Attachment 3)*
  - a. **Discussion and Possible Approval of SFY14 Community Awareness Plan**
  - b. **Discussion and Possible Approval of SFY14 Community Awareness Budget**
  
9. **Director's Update** **Christina Lyons, Regional Director**  
*(Attachment 4)*
  - a. **Regional Boundary Taskforce Update**
  - b. **Quality First Model Changes**
  - c. **April 8-9, 2013 FTF State Board Summary**

**10. Council Member Updates and Announcements**  
*(Attachment 5)*

**Council Members**

**11. Adjourn**

**Dr. Debbie Pischke, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Lyons, Northwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 18001 N 79<sup>th</sup> Avenue Suite A6, Glendale, Arizona, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 13<sup>th</sup> day of May, 2013.**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Northwest Maricopa Regional Partnership Council**



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**Christina Lyons, Regional Director**