



# FIRST THINGS FIRST

## PUBLIC NOTICE OF MEETING OF THE

### ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD YAVAPAI 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, Yavapai Regional Partnership Council and to the general public that the Council will hold a *Regular Meeting open to the public on May 20, 2015 beginning at 9:00AM. The meeting will be held at Yavapai County Educational Services Agency, Training Room, 2970 Centerpointe E Drive, Prescott, AZ 86301.* 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** **Sherry Birch, Chair**
2. **Conflicts of Interest** **Sherry Birch, Chair**  
*Council members will address potential conflicts of interest regarding items on this agenda.*
3. **Call to the Public** **Sherry Birch, 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.*
4. **Approval of Meeting Minutes** **Sherry Birch, Chair**
  - A. April 22, 2015 Regular Meeting Minutes (**Attachment #1**)
  - B. April 22, 2015 Executive Session Meeting Minutes
5. **Recommendations on Request for Grant Application (RFGA) Awards (Discussion and Possible Action) (Possible Executive Session)** **Sherry Birch, Chair**  
**Lisa Blyth, Regional Director**
  - A. Court Teams RFGA# FTF-RC022-16-0542-00

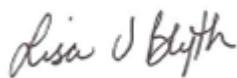
*The Council may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.*

6. **FY2016 Grantee Renewals (Attachments #2 & #3) (Discussion and Possible Action)** **Lisa Blyth, Regional Director**
  - A. Parenting Education: Yavapai College (FTF-RC022-15-0488-01)

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| <p>7. <b>Presentation: How the Consulting and Coaching components of Quality First work together</b></p>   | <p>Virginia Hout, Mental Health Consultant<br/>Sara Komadina, Quality First Coach<br/>Christina Montero, Child Care Health Consultant<br/>Shelia Dorsheimer, Child Care Director</p> |
| <p>8. <b>Community Outreach and Awareness Update</b><br/>A. Recognition of Yavapai Region Champion for Children</p>  | <p>Jennifer Hernandez,<br/><b>Community Outreach Coordinator</b></p>   |
| <p>9. <b>Quality Assurance Site Visit Report</b><br/>A. Child Care Health Consultation<br/>B. REWARD\$</p>   | <p>Lisa Blyth, Regional Director</p>   |
| <p>10. <b>Regional Director Report (<i>Attachment #4</i>)</b><br/>A. Non-FTF Funded Strategies<br/>C. Yavapai Apache Nation Partnership<br/>D. Verde Valley Calendar<br/>E. Data Portal Subcommittee<br/>F. Community Meetings</p> | <p>Lisa Blyth, Regional Director</p>   |
| <p>10. <b>Announcements &amp; Future Agenda Item Requests</b><br/>A. Chair &amp; Vice Chair meeting Update<br/>B. Smart Start Conference Update</p>  | <p><b>Council Members</b><br/>Sherry Birch &amp; Kathy Watson<br/>Sherry Birch</p>   |
| <p>11. <b>Next Meeting – Wednesday, June 24, 2015<br/>Black Canyon City</b></p>  | <p><b>Sherry Birch, Chair</b></p>  |
| <p>12. <b>Adjourn</b></p>  |  |

Dated this 13<sup>th</sup> day of May, 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
YAVAPAI REGIONAL PARTNERSHIP COUNCIL**



**Lisa J. Blyth, Yavapai Regional Director**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cindy Pemberton, Administrative Assistant, Yavapai Regional Partnership Council, 724 N Montezuma Street, Suite 724B, Prescott, Arizona 86301, telephone (928) 776-0062. 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](http://www.azftf.gov)) or by contacting Cindy Pemberton.*