



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Yavapai 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, Yavapai 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 25, 2011 beginning at 9:00 a.m. The meeting will be held at the Yavapai College, Building 1, Room 200, 1100 East Sheldon Street, Prescott, Arizona 86301.** 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 on any item on this agenda.

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 any of the agenda items.

The agenda for the meeting is as follows:

1. **Call to Order, Roll Call, Welcome and Introductions** **Anne Babinsky Rawlings, Chair**
2. **Review and Approve Regional Partnership Council Minutes (Possible Action)** **Anne Babinsky Rawlings, Chair**
 - A. April 27, 2011 Regular Meeting Minutes (**Attachment #1**)
 - B. May 17, 2011 Special Meeting Minutes (**Attachment #2**)
3. **Council Member Conflict of Interest Disclosure** **Anne Babinsky Rawlings, Chair**
4. **Presentation and Discussion on the 2011 Strategies (Grantees)**
 - A. **Quality First! - (**Attachment #3**)**
Association for Supportive Child Care **Lori Deutsch, Regional Director**
 - B. **TEACH – (**Attachment #3**)**
Association for Supportive Child Care **Barbara Gordon, Grantee Member**
 - C. **Parenting Education – (**Attachment #4**)**
Youth Count **Dawn Henry, Grantee Member**
5. **Review and Discuss Financial Report** **Merilee Fowler, Grantee Member**
(**Attachment #5**) **Lori Deutsch, Regional Director**
6. **Review and Discuss 2nd Quarter Data** **Lori Deutsch, Regional Director**
(**Attachment #6**)

7. Review and Discuss Needs and Assets Vendor
(Possible Action)

Lori Deutsch, Regional Director

8. Diaper Drive Updates

Hillary Goldstein, AmeriCorps VISTA

9. Director's Report

Lori Deutsch, Regional Director

10. Call to the Public

Anne Babinsky, 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. Public comments relative to a specific agenda item may be heard during the discussion of that item.

11. Council Member Reports / Updates

Council Members

12. Next Meeting

Anne Babinsky Rawlings, Chair

June 22, 2011, 8:30 a.m. to noon, Prescott

13. Adjourn

Anne Babinsky Rawlings, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lori Deutsch, Regional Director, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928)776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 19th day of May 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Yavapai Regional Partnership Council



Lori Deutsch, Regional Director