



# FIRST THINGS FIRST

*The right system for bright futures*

## 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 Council will hold **a regular meeting open to the public on Wednesday, May 26, 2010 beginning at 9:00 a.m. The meeting will be held at the Yavapai College, Building 1, Room 200, 1100 E. Sheldon Street, Prescott, AZ 86301.** 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 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 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.

The agenda for the meeting is as follows:

#### **AGENDA**

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|--|------------------------------------|
| <b>1. Call to Order, Welcome and Introductions</b>   | <b>Mica Williams, Acting Chair</b> |
| <b>2. Review and Approve Regional Partnership Council Minutes</b><br>April 28, 2010 Regular Meeting Minutes ( <b>Attachment #1</b> ) | <b>Mica Williams, Acting Chair</b> |
| <b>3. Council Member Conflict of Interest Disclosure</b>   | <b>Mica Williams, Acting Chair</b> |
| <b>4. Call to the Public</b>   | <b>Mica Williams, Acting Chair</b> |

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

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| <b>5. Discussion and Possible Approval of Review Committee Grants and Contracts Recommendations-Health Insurance Outreach and Enrollment RFGA (FTF-RC022-11-0282-00)</b> | <b>Michelle Katona, Assistant Director</b> |
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*Pursuant to A.R.S. § 38-431.03(A)(2), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss 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.*

- 6. Discussion and Possible Approval of Review Committee Grants and Contracts Recommendations-Parent Education RFGA (FTF-RC022-11-0281-00)** **Michelle Katona, Assistant Director**

*Pursuant to A.R.S. § 38-431.03(A)(2), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss 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.*

- 7. Review and Discuss Recommendations for Renewal of SFY2010 Grants** **Michelle Katona, Assistant Director**
- **Arizona’s Children Association ([Attachment 2 and 3](#))**

- 8. Update on Implementation of Strategy #1 Family Support Collaborative ([Attachment 4](#))** **Claire Louge, AmeriCorps VISTA**
- **Diaper Drive**

- 9. Coordinator’s Report** **Michelle Katona, Assistant Director**
- **Staffing Update**
  - **VISTA Volunteer**
  - **Regional Council Membership**

- 10. Review and Discuss Chairs and Vice Chairs Leadership Forum** **Michelle Katona, Assistant Director**
- **Arizona Early Childhood Task Force and Systems Building ([Attachment 5](#))**
  - **First Things First Communication Plan ([Attachment 6, 7, 8, 9, 10, 11](#))**

- 11. Review and Discuss Yavapai Regional Council’s 2011 Communication Plan (Possible Action) ([Attachment 12 and 13](#))** **Michelle Katona, Assistant Director**

- 12. Review and Discuss a Resolution Against the November Ballot (Possible Action) ([Attachment 14](#))** **Mica Williams, Acting Chair**

- 13. Council Member Reports / Updates** **Council Members**

- 14. Next Meeting** **Mica Williams, Acting Chair**  
June 23, 2010, 9:00 a.m., Prescott

- 15. Adjourn** **Mica Williams, Acting Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cindy Pemberton, Outreach Coordinator, Yavapai Regional Partnership Council, Arizona Early Childhood Development Board, telephone (928)776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 21st day of May 2010**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Yavapai Regional Partnership Council**

A handwritten signature in cursive script that reads "Michelle Katona".

**Michelle Katona, Assistant Director, Regional Councils**

**Posted this 21st day of March 2010 by 5:00 p.m.**