



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD PHOENIX NORTH 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, Phoenix North Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on June 9, 2015 beginning at 1:00 p.m. The meeting will be held at John C Lincoln Cowden Center, 9202 North 2nd Street, Barb's Conference Room, Phoenix, Arizona 85020.** 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** **Cindy Quenneville, Chair**

- 2. Call to the Public** **Cindy Quenneville, 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.

- 3. Approval of May 12, 2015 Meeting Minutes ([Attachment #1](#))** **Cindy Quenneville, Chair**
Approval of May 18, 2015 Special Meeting Minutes ([Attachment #2](#))

- 4. Community Outreach ([Attachment #3](#))** **Rachel Egboro, Susana Ibarra,**
A. Phoenix North Champion of the Year Award **Isela Blanc, Community Outreach**
B. Community Outreach Update **Coordinators**

- 5. Care Coordination Strategy ([Attachment #4](#))** **Karen Yearwood,**
(Discussion and Possible Action) **Regional Director**

- 6. SFY16 Quarter 3 Data & Financials ([Attachment #5 and #6](#))** **Karen Yearwood,**
(Possible Discussion) **Regional Director**

- 7. Overview of First Things First Evaluation ([Attachment #7](#))** **Karen Yearwood,**
(Possible Discussion) **Regional Director**

- 8. Phoenix North Regional Partnership Council Governance ([Attachments #8 and #9](#))** **Karen Yearwood,**
(Discussion and Possible Action) **Regional Director**
A. SFY 16 Chair and Vice Chair Elections
B. SFY16 Regular Meeting Schedule

