



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD PHOENIX SOUTH 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 South Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on June 11, 2015 beginning at 9:00 a.m. The meeting will be held at the First Institutional Baptist Church, 1141 East Jefferson Street, Phoenix, Arizona 85034.** Members of the Council may attend either in person or by telephone.

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 and Roll Call** **Karen Stewart, Chair**

- 2. Call to the Public** **Karen Stewart, 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 14, 2015 Meeting Minutes ([Attachment #1](#))** **Karen Stewart, Chair**
Approval of May 18, 2015 Special Meeting Minutes ([Attachment #2](#))
(Discussion and Possible Approval)

- 4. Community Outreach ([Attachment #3](#))** **Rachel Egoro, Susana Ibarra,**
(Presentation and Update) **Isela Blanc, Community Outreach**
a. Phoenix South Regional Champion of the Year Award **Coordinators**
b. Community Outreach Update

- 5. FY16 Strategy Updates** **Susan Hallett, Regional Director**
(Update, Discussion and Possible Action)
a. Professional Development ([Attachments #4a, 4b, 4c](#))
b. Court Teams
c. Nutrition/Access to Healthy Food

- 6. FY15 Quarter 3 Grantee Data and Financial Reports ([Attachments #5 & 6](#))** **Susan Hallett, Regional Director**
(Possible Discussion)

- 7. FY16 Chair and Vice Chair Elections ([Attachment #7](#))** **Council Members**
(Discussion and Possible Action)

- 8. Regional Director's Report** **Susan Hallett, Regional Director**
(Update, Discussion and Possible Action)
- a. FY16 Family Resource Network Budget [\(Attachment #8\)](#)
 - b. FY16 Community Awareness Budget [\(Attachment #9\)](#)
 - c. FTF Research and Evaluation Plan Status Update [\(Attachment #10\)](#)
 - d. Regional Partnership Council Member Surveys
 - e. Public Policy and Advocacy Committee [\(Attachment #11\)](#)
 - f. Exchange Magazine Quality First Spotlight – Phoenix Day [\(Attachment #12\)](#)
 - g. FY16 Council Meeting Schedule [\(Attachment #13\)](#)
- 9. Announcements** **Council Members**
- 10. Next Meeting – Thursday, July 9, 2015 at 9:00 a.m.** **Karen Stewart, Chair**
- 11. Adjourn**

Dated this 5th day of June, 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
PHOENIX SOUTH REGIONAL PARTNERSHIP COUNCIL**



**Susan Hallett, Regional Director
Phoenix South Region**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Hallett, Regional Director, Phoenix South Regional Partnership Council, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. 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) or by contacting Susan Hallett.