



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD SOUTHWEST MARICOPA 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, Southwest Maricopa Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on Tuesday, June 16, 2015 beginning at 5:30 p.m. The meeting will be held at Avondale City Hall, 11465 West Civic Center, Avondale, Arizona 85323.** 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** **Dr. Carlian Dawson, Chair**
2. **Conflicts of Interest** **Dr. Carlian Dawson, Chair**
Council members will address potential conflicts of interest regarding items on this agenda.
3. **Call to the Public** **Dr. Carlian Dawson, 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 May 12, 2015 Meeting Minutes ([Attachment #1](#))** **Dr. Carlian Dawson, Chair**
5. **FY2016 Funding Plan Implementation** **Dr. Carlian Dawson, Chair**
 - **2016 Funded Programs ([Attachment #2](#))** **Eric Santiago, Regional Director**
 - **Unfunded Approach Strategy ([Attachment #3](#))**
6. **Community Outreach Coordination Updates** **Victoria Bray, Community Outreach Coordinator**
 - **Community Awareness Budget ([Attachment #4](#)) (Discussion)**
7. **Chair – Vice Chair Elections (Discussion and possible action)** **Eric Santiago, Regional Director**
 - **Chair**
 - **Vice Chair**
8. **Regional Director Report** **Eric Santiago, Regional Director**
 - A. **Grantee 3rd Quarter Data Reports ([Attachment #5](#))**
 - B. **Grantee 3rd Quarter Narrative Report ([Attachment #6](#))**
 - C. **2016 Regional Council meeting calendar (Discussion and possible action)**

9. Announcements & Future Agenda Item Requests

Dr. Carlian Dawson, Chair

10. Adjourn

Dated this 10th day of June 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
SOUTHWEST MARICOPA REGIONAL PARTNERSHIP COUNCIL



Eric Santiago, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Gandara, Administrative Assistant, Southwest Maricopa Regional Partnership Council, 14050 North 83rd Avenue, Bldg. A-140, Peoria, Arizona 85381 telephone (602)771-4960. 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.azfff.gov) or by contacting Cynthia Gandara, Administrative Assistant, Southwest Maricopa Regional Partnership Council, 14050 N 83rd Avenue, Bldg. A-140, Peoria, Arizona 85381 telephone (602)771-4960.