



# FIRST THINGS FIRST

## PUBLIC NOTICE OF MEETING OF THE

### ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD EAST 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, East Maricopa Regional Partnership Council and to the general public that the Council will hold **a Regular Meeting open to the public on Wednesday, June 17, 2015 beginning at 4:30 p.m. The meeting will be held at the Vista del Camino Park and Community Center, 7700 East Roosevelt Street, Scottsdale, Arizona 85257.** 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 and Call to Order** **Frank Narducci, Chair**
  
- 2. Conflicts of Interest** **Frank Narducci, Chair**  
*Council members will address potential conflicts of interest regarding items on this agenda.*
  
- 3. Call to the Public**  
*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 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 13, 2015 Meeting Minutes ([Attachment #1](#))** **Frank Narducci, Chair**
  
- 5. Service Coordination Budget ([Attachment #2](#))  
(Report and Possible Discussion)** **Conrad Lindo, Regional Director**
  
- 6. First Things First Quality Assurance Site Visit ([Attachment #3](#))** **Conrad Lindo, Regional Director**
  - A. Chandler CARE Center  
(Report and Possible Discussion)
  
- 7. Chair-Vice Chair Leadership Forum Update  
(Report and Possible Discussion)** **Frank Narducci, Chair**  
**Marie Raymond, Vice Chair**
  
- 8. Chair and Vice Chair Elections for FY 2016 ([Attachment #4](#))  
(Discussion and Possible Action)** **Frank Narducci, Chair**
  
- 9. FY 2016 Regional Council Planning** **Regional Council Members**
  - A. FY 2016 Meeting Calendar
  - B. Future Agenda Item Requests
  - C. Announcements  
(Discussion and Possible Action)

**10. Community Outreach Update  
(Report and Possible Discussion) ([Attachment #5](#))**

**Joy Leveen,  
Community Outreach Coordinator**

**11. Director's Updates ([Attachment #6](#))**

**Conrad Lindo, Regional Director**

- A. FTF Presentation to Ft. McDowell Yavapai Nation Tribal Council
- B. FY 2016 Grant Awards
- C. New Quality First Level Programs
- D. Quality First Update
- E. Council Member Survey
- F. First Relationships Project

**12. Adjournment: Next Meeting: TBD**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Conrad Lindo, East Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4984. 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](http://www.azftf.gov)) or by contacting Conrad Lindo, East Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4984.*

**Dated this 10<sup>th</sup> day of June, 2015**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
EAST MARICOPA REGIONAL PARTNERSHIP COUNCIL**



**Conrad Lindo, Regional Director**