



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Northwest Maricopa 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, Northwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **Regular Meeting open to the public on Friday, June 21, 2013 beginning at 9:00 a.m. at West-MEC, 5487 North 99th Avenue, Glendale, Arizona, 85305**. 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 Partnership 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 Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Welcome, Introductions, and Call to Order** **Dr. Debbie Pischke, Chair**

2. **Call to the Public** **Dr. Debbie Pischke, 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 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. **Review and Approval of May 17, 2013 Meeting Minutes** **Dr. Debbie Pischke, Chair**
(Attachment 1)

4. **Presentation on Quality First Model Changes** **Ginger Sandweg, Sr. Director of Early Learning**
(Attachment 2)

5. **Developmental Screening Subcommittee Update** **Ashley Flowers, Council Member**
(Attachment 3)

6. **Discussion and Possible Approval of SFY14 Funding Plan Modifications** **Dr. Debbie Pischke, Chair**
(Attachment 4)
 - a. **Developmental Screening Strategy**
 - b. **Parent Education Community Based Training Strategy**

7. **Continued Discussion around Systems Building** **Dr. Debbie Pischke, Chair**
Christina Lyons, Regional Director
(Attachment 5)

8. **SFY14 Chair and Vice Chair Elections** **Christina Lyons, Regional Director**

9. **Director's Update** **Christina Lyons, Regional Director**
 - a. **June 10-11 State Board Meeting Update**
 - b. **Benchmarking Update**
 - c. **Family Resource Center Collaboration Update**
 - d. **FTF Organizational and Staffing Changes**
 - e. **FTF Summit**

10. Council Member Updates and Announcements
(Attachment 6)

Council Members

11. Adjourn

Dr. Debbie Pischke, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Lyons, Northwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 18001 N 79th Avenue Suite A6, Glendale, Arizona, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 07th day of June, 2013.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Northwest Maricopa Regional Partnership Council



Christina Lyons, Regional Director