



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

SOUTHEAST 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, Southeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on June 24, 2014 beginning at 4:00 p.m. The meeting will be held at the Family Resource Center, 817 North Country Club Drive, Mesa, Arizona 85201.**

Some members of the Regional Partnership 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. **Call to Order** **Julie Sallquist, Chair**
- 2. **Approval of Regular Meeting Minutes of April 22, 2014** **Julie Sallquist, Chair**
Approval of Special Meeting Minutes of May 6, 2014
(Attachments #1 and #2)
- 3. **Call to the Public** **Julie Sallquist, Chair**
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 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. **Chair and Vice Chair Elections** **Julie Sallquist, Chair**
(Discussion and Possible Action)
- 5. **Fiscal Year 2015 Meeting Calendar** **Cynthia Melde, Regional Director**
(Discussion and Possible Action)
- 6. **Presentation by Smart Support** **Jeanette Manley and Janet Fraatz,**
Southwest Human Development
- 7. **Quarter Three Data/Narrative Report** **Cynthia Melde, Regional Director**
(Report and Possible Discussion) (Attachment #3)

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| 8. Community Outreach Implementation Plan and Coordinator's Report (<i>Report and Possible Discussion</i>) (Attachments #4 and #5) | John Taylor, Community Outreach Coordinator |
| 9. Director's Update (<i>Report and Possible Discussion</i>) | Cynthia Melde, Regional Director |
| 10. Council Member Updates (<i>Report and Possible Discussion</i>) | Julie Sallquist, Chair |
| 11. Regional Council Member Recognition and Appreciation | Julie Sallquist, Chair
Cynthia Melde, Regional Director |
| 12. Adjournment to New Council Members Meet and Greet | Julie Sallquist, Chair |

Next Meeting: July 22, 2014

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Melde, Regional Director, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4982. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of June, 2014.

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Southeast Maricopa Regional Partnership Council**



Cynthia Melde, Southeast Maricopa Regional Director