



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Yavapai 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, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Wednesday, June 27, 2012 beginning at 9:00 a.m. The meeting will be held at the Yavapai Regional Medical Center, Thumb Butte Room, 1003 Willow Creek Road, Prescott, Arizona 86301.** 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 any of the agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order, Roll Call, Welcome and Introductions | Kathy Watson, Chair |
| 2. Council Member Conflict of Interest Disclosure | Kathy Watson, Chair |
| 3. Review and Approve Regional Partnership Council Minutes (Possible Action)
A. May 23, 2012 Regular Meeting Minutes (Attachment #1) | Kathy Watson, Chair |
| 4. Review and Discuss SFY2012 Financial Report
A. Contract Detail Report- (Attachment #2) | Lori Deutsch, Regional Director |
| 5. Review and Discuss Third Quarter Data Report
A. Data Report- (Attachment #3) | Lori Deutsch, Regional Director |
| 6. Presentation and Discussion of SFY2012 Needs and Assets Report | John Daws, University of Arizona |
| 7. Presentation of AmeriCorps VISTA Annual Report | Jennifer Gosnell, AmeriCorps VISTA |
| 8. Election of Chair and Vice Chair | Lori Deutsch, Regional Director |
| 9. Director's Report | Lori Deutsch, Regional Director |

10. Discussion of Council Members Meeting Calendar (Possible Action)

Lori Deutsch, Regional Director

11. Council Member Reports

Kathy Watson, Chair

12. Community Outreach Coordinator Report

**Claire Louge, Community Outreach
Coordinator**

13. Next Meeting

August, date and location to be determined

Kathy Watson, Chair

14. Adjourn

Kathy Watson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lori Deutsch, Regional Director, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928)776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of June 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Yavapai Regional Partnership Council



Lori Deutsch, Regional Director