



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD PHOENIX SOUTH 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, Phoenix South Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on Thursday, July 9, 2015 beginning at 9:00 a.m. The meeting will be held at D.I.R.T.T. (Doing It Right This Time) 836 East University Drive, Phoenix, Arizona 85034.** Members of the Council may attend either in person or by telephone.

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 and Roll Call** **Karen Stewart, Chair**

- 2. Call to the Public** **Karen Stewart, 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.

- 3. Approval of Council Meeting Minutes** **Karen Stewart, Chair**
(Possible Discussion and Approval)
 - a. Amended May 18, 2015 Special Meeting Minutes (**Attachment #1**)
 - b. June 11, 2015 Regular Meeting Minutes (**Attachment #2**)

- 4. Early Literacy Presentation (**Attachment #3**)** **Dr. Aaliyah A. Samuel,
Sr. Director, Family Support
and Literacy, First Things First**
(Possible Discussion)

- 5. FY16 Strategy Updates** **Susan Hallett, Regional Director**
(Update, Discussion and Possible Action)
 - a. Court Teams (**Attachment #4**)
 - b. Professional Development (**Attachment #5**)
 - c. Nutrition / Access to Healthy Food

- 6. Public Policy and Advocacy Committee Update (**Attachment #6**)** **Jeremy Wood, Committee Chair
Dr. Bill Johnson, Kim Winzer**
(Possible Discussion)

- 7. Regional Director's Report** **Susan Hallett, Regional Director**
(Update)

9. **Announcements**
10. **Due to Annual FTF Summit no Council Meeting in August
Next Meeting – September 10, 2015 at 9:00 a.m.**
11. **Adjourn**

Council Members

Karen Stewart, Chair

Dated this 17th day of June, 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
PHOENIX SOUTH REGIONAL PARTNERSHIP COUNCIL**



**Susan Hallett, Regional Director
Phoenix South Region**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Hallett, Regional Director, Phoenix South Regional Partnership Council, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. 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) or by contacting Susan Hallett.