



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Central Phoenix 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 and Health Board, Central Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a **Cross Regional Benchmarking Committee Meeting open to the public on Wednesday, August 14, 2013, at 9:30 am at City of Phoenix Burton Barr Public Library, 1221 North Central Avenue, 4th Floor Lecture Room, Phoenix, Arizona 85004.** 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 Committee may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Committee may hear items on the agenda out of order. The Committee may discuss, consider, or take action regarding any item on the agenda. The Committee may elect to solicit public comment on certain agenda items.

AGENDA

- | | | |
|------|--|---|
| I. | Welcome and Introductions | Jennifer Johnson, Phoenix Senior Director
Wendy Sabatini, Maricopa Senior Director |
| II. | Benchmarking Overview | Amy Kemp, Ph.D., FTF Consultant |
| | a. Review of Materials (<u>Attachments 1-7</u>) | |
| | b. School Readiness Indicators Intent (<u>Attachment 8</u>) | |
| | c. Benchmark Data Sources (<u>Attachment 9</u>) | |
| III. | Regional Benchmarking Approach | Amy Kemp, Ph.D., FTF Consultant |
| IV. | Setting Benchmarks for Maricopa/Phoenix Regions | Amy Kemp, Ph.D., FTF Consultant |
| | a. Process | |
| | b. Timeline | |
| V. | Committee Discussion | Committee Members |
| VI. | Next Steps | Jennifer Johnson, Phoenix Senior Director
Wendy Sabatini, Maricopa Senior Director |
| VII. | Next Meetings: | |
| | <u>September 9, 2013</u> | <u>October 1, 2013</u> |
| | 9:30 am – 12:00 pm | 2:00 pm – 4:30 pm |
| | West-MEC | Burton Barr Library, 4 th Floor Lecture Room |
| | 5487 North 99 th Avenue | 1221 North Central Avenue |
| | Glendale, AZ 85305 | Phoenix, Arizona 85004 |

Dated this 12th day of August, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council

A handwritten signature in black ink that reads "Rana Simms". The signature is written in a cursive, flowing style.

Rana Simms
Central Phoenix Regional Director