



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### North 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 & Health Board, North Phoenix Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Tuesday, August 9, 2011, at 4:30 p.m. located at the Washington Elementary School District in the Governing Board Room, 4650 West Sweetwater, Glendale, Arizona 85304.*** 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 public to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.*

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** **Cindy Hallman, Chair**
  
2. **Consent Agenda** **Cindy Hallman, Chair**

All items on the agenda that are in italic, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

  - A. *\*July 15, 2011 Special Meeting Minutes*
  
3. **Call To The Public** **Cindy Hallman, Chair**
  
4. **Call to the Presenter** **Cindy Hallman, Chair**
  - A. **Choices for Families** **Mila Valle, Program Director**  
**Association for Supportive Child Care**
  
5. **Council Member Recognition** **Cindy Hallman, Chair**
  
6. **2012 Implementation** **Karen Yearwood, Regional Director**
  - A. **Family Resource Centers**
  - B. **Oral Health**
  
7. **Financial Overview** **Karen Yearwood, Regional Director**
  - A. **Quarter 3 SFY 2011 Grantee Performances**
  - B. **SFY 2011 Year End Projection**
  - C. **SFY 2012 Funding Plan: Review & Possible Vote**
  - D. **SFY 2013 Funding Plan Development - Indicators**

**8. Director's Report**

**Karen Yearwood, Regional Director**

- A. Maricopa County Coordination: Review & Possible Vote
- B. Regional Boundaries
- C. FTF Summit
- D. CEO Visit to North Phoenix Council (October 11, 2011)

**9. Council Member Updates**

**Member Bill Adams**

- A. Communications Committee

**10. Community Outreach Coordinator Updates**

**Marlene Moreno, Community Outreach Coordinator**

- A. Implementation Plan
- B. Budget Renewal: Review & Possible Vote

**11. Next Scheduled Meeting:** Regular Meeting Tuesday, September 13, 2011 at 4:30 p.m. located at the Washington Elementary School District in the Governing Board Room, 4650 West Sweetwater, Glendale, Arizona 85304.

**12. Adjournment**

**Jenna Goad, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Briggetta Hawks, 4000 North Central Avenue, Suite 800, Phoenix, Arizona, 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 28<sup>th</sup> day of July 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**North Phoenix Regional Partnership Council**



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**Karen M. Yearwood, MBA, M. DIV.  
Regional Director**