PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Northwest 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, Northwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a Regular Meeting open to the public on Friday, August 15, 2014, at 9:00 a.m. at the City of Peoria Community Center, 8335 W Jefferson, Peoria, Arizona 85345. Some members of the 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. Welcome, Introductions, and Call to Order
   Dr. Debbie Pischke, Chair

2. Call to the Public
   Dr. Debbie Pischke, Chair
   This is the time for the public to comment. Members of the Regional 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. Public Comments relative to a specific agenda item may be heard during the discussion of that item.

3. Review and Approval of June 20, 2014 Meeting Minutes
   (Attachment 1)
   Dr. Debbie Pischke, Chair

4. Discussion and Possible Approval of 2014 Regional Needs and Assets Report
   Dr. Debbie Pischke, Chair

5. Discussion and Possible Approval of New Grant Agreements
   Recruitment into the Field: Glendale Union High School District (GRA-RCO08-15-0737-01)
   (Attachment 2)
   Christina Lyons, Regional Director

6. Faith Forum Update
   Christina Lyons, Regional Director

7. Council Member Recognition: 5 years of Service
   Christina Lyons, Regional Director

8. Director’s Update
   a. Introduction of new Community Outreach and Awareness Coordinator
   b. June Board Meeting Update
   c. Early Childhood Comprehensive Systems Grant Update
   d. First Things First Summit
      (Attachments 3)
9. Council Member Updates and Announcements  
   (Attachment 4)

10. Adjourn  

   Dr. Debbie Pischke, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Lyons, Northwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 14050 N 83rd Ave, Suite A-140, Peoria, Arizona 85381 telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 11th day of August, 2014.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Northwest Maricopa Regional Partnership Council

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Christina Lyons, Regional Director