



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Phoenix South 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, Phoenix South Regional Partnership Council and to the general public, that the Council will hold a **Regular Meeting open to the public on Thursday, September 11, 2014, at 9:00 a.m., located at Laveen Elementary School District, 5001 West Dobbins Road, Board Room, Laveen, Arizona 85339.** Some members of the Phoenix South 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 Council 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 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 certain agenda items.*

### AGENDA

1. **Welcome, Introductions, and Call to Order** Susan Hallett, Regional Director
2. **Approval of Minutes** Susan Hallett
  - a. *\*July 24, 2014 Regular Meeting Minutes (Attachment 1)*
  - b. *\*August 5, 2014 Regular Meeting Minutes (Attachment 2)*
3. **Call to Public** Susan Hallett

*This is the time for the public to comment. Members of the Regional Partnership 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 future consideration and decision at a later date.*
4. **Phoenix South Governance Policy – 2<sup>nd</sup> Read (Attachment 3)** Susan Hallett

*(Discussion and possible vote)*
5. **Presentation on Early Childhood System Building (Attachment 4)** Michelle Katona, Chief Regional Officer
6. **State Fiscal Year '16 – 18 Strategic Planning (Attachment 5, 6, 7, and 8)** Susan Hallett
  - a. Strategic Planning Timeline
  - b. Summary of South Phoenix and Central Phoenix Needs and Assets Report
  - c. Establishment of Council Vision and Priorities
  - d. Future Planning
7. **Regional Director's Update (Attachment 9)** Susan Hallett

- a. First Things First Summit Highlights
- b. Screening/Intervening Early Stakeholder Updates
- c. Community Outreach Report
- d. Council Member Webinars
- e. Chair / Vice Chair Meeting

8. **Phoenix South Chair/Vice Chair Elections** (*Attachment 10*)  
(Discussion and possible vote)

Susan Hallett

9. **Council Member Announcements**

10. **Next Meeting:** Phoenix South Regional Partnership Council  
Thursday, October 9, 2014, 9:00 a.m. – 12:00 p.m.  
TBD

11. **Adjournment**

Susan Hallett

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Hallett, Regional Director, Arizona Early Childhood Development & Health Board, 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.*

Dated this 27<sup>th</sup> day of August, 2014

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Phoenix South Regional Partnership Council**



Susan Hallett  
Regional Director, Phoenix South