



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 & Health Board, Central Phoenix Regional Partnership Council and to *the general public that the Council will hold a **Regular Meeting open to the public on Wednesday, September 25, 2013 at 9:00 a.m. The meeting will be held at First Things First, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.*** 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 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 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.

The agenda for the meeting is as follows:

1. Call to Order

Toby Urvater, Chair

2. Consent Agenda

Toby Urvater, Chair

All items on the agenda that are in *italics*, 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. **Meeting Minutes of July 24, 2013* ([Attachment 1](#))

3. Call to the Public

Toby Urvater, 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 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.

4. Grantee Presentation ([Attachment 2](#))

A. **Strategy:** Family, Friend and Neighbor

Sarah O'campo
Association for Supportive Child Care

5. Maricopa/Phoenix Family Resource Collaborative ([Attachment 3](#))

Discussion and Possible Vote

Chris Tompkins, Vice Chair
Rana Simms, Director

6. Family Support Coordination Contract Amendment ([Attachment 4](#))

Toby Urvater, Chair

7. SFY13 Program Implementation ([Attachment 5, 6](#))

A. Q4Service Unit Report

B. Q4 Contract Detail Report – Financial Expenditures

Rana Simms, Director

8. SFY2014 Program Implementation ([Attachment 7, 8](#))

A. Funding Plan Review

Rana Simms, Regional Director

9. Child Care Demand Study- Children with Special Needs Report ([Attachment 9, 10](#))

FTF Program Evaluation Specialist,
Lisa Colling, Ph.D.

10. Community Outreach

Susana Ibarra Johnson,
Community Outreach Coordinator

11. Director's Report

- A. Phoenix Grantee Meeting
- B. Quality First Launch
- C. Timeline- Key Dates and Decision Points

Rana Simms, Director

12. Council Member Updates

- A. First Things First Summit
- B. Phoenix Regional Boundary Transition
- C. Chair/Vice Chair Meeting
- D. Maricopa/Phoenix Cross Regional Benchmarking Committee ([Attachment 11, 12](#))

Toby Urvater, Chair
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Toby Urvater, Chair
Jessica Jarvi, Council Member

13. Next Meeting and Adjournment

October 23, 2013, 9:00 A.M.
First Things First, 4000 North Central Avenue, Suite 800
Phoenix, Arizona 85012

Toby Urvater, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rana Simms, Regional Director; Arizona Early Childhood Development and Health Board, 4000 N. Central, 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 11th day of September, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Central Phoenix Regional Partnership Council



Rana Simms
Director, Central Phoenix Regional Partnership Council