



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Phoenix North 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 North Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on Tuesday, September 9, 2014, at 1:00 p.m., located at Paradise Valley Community College, 18401 North 32nd Street, Building Q, Phoenix, Arizona 85032.** Some members of the Phoenix North 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** **Karen Yearwood, Regional Director**
2. **Approval of Minutes** **Karen Yearwood**
 - A. July 17, 2014 Regular Meeting Minutes (Attachment 1)
 - B. August 5, 2014 Regular Meeting Minutes (Attachment 2)
3. **Call to Public** **Karen Yearwood**

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 North Governance Policy – 2nd Read (Attachment 3)** **Karen Yearwood**

(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)** **Karen Yearwood**
 - A. Strategic Planning Timeline
 - B. Summary of North 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)** **Karen Yearwood**

- A. Community Outreach Report
- B. First Things First Summit Highlights
- C. Council Member Webinars
- D. Chair/Vice Chair Meeting

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

Karen Yearwood

9. **Council Member Announcements**

10. **Next Meeting:** **Phoenix North Regional Partnership Council**
Tuesday, October 14, 2014, 1:00 p.m. – 4:00 p.m.
John C. Lincoln Cowden Center – Room 1AB
9202 North 2nd Street
Phoenix, Arizona 85020

11. **Adjournment**

Karen Yearwood

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Karen Yearwood, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 27th day of August 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Phoenix North Regional Partnership Council

Karen M. Yearwood

Regional Director, Phoenix North