



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 and Health Board, North Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Tuesday, September 11, 2012 at 4:30 p.m. located at the Washington Elementary School District in the Governing Board Room, 4341 West Sweetwater, Glendale, Arizona 85304.*** Members of the Regional Partnership Council may 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.

AGENDA

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. **August 14, 2012 Regular Meeting Minutes (Attachment 01)*
 - B. **August 14, 2012 Executive Session Meeting Minutes*
3. **Call to the Public** **Cindy Hallman, Chair**

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. **Program Implementation** **Cindy Hallman, Chair**
 - A. **Court Teams – Prevent Child Abuse Arizona (Attachment 02)** **Becky Ruffner, Executive Director**
 - B. **Pre-Kindergarten Scholarships (Attachment 03)** **Karen Yearwood, Regional Director**
5. **Regional Director's Report** **Karen Yearwood, Regional Director**
 - A. **Family Resource Center Collaboration Update (Attachment 04)**
 - B. **Needs and Assets Community Forum (Attachment 05)**
 - C. **Regional Partnership Council Member Survey Results (Attachment 06)**
 - D. **Council Member Recruitment**

6. Council Member Updates

- A. Chair/Vice Chair Meeting (*Attachment 07*)**
- B. First Things First Summit Reflections**

**Cindy Hallman, Chair
Regional Council Members**

7. Upcoming Dates

Cindy Hallman, Chair

- Needs and Assets Community Forum: September 24, 2012, Washington Elementary School District, 4650 West Sweetwater, Glendale, Arizona 85304.
- Council Meeting: October 9, 2012, Washington Elementary School District, 4650 West Sweetwater, Glendale, Arizona 85304.

8. Adjournment

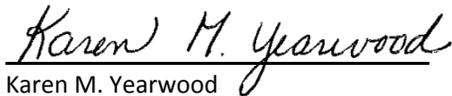
Cindy Hallman, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Briggetta Hawks, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5047. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of September 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



Karen M. Yearwood
Regional Director, North Phoenix