



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### South 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, South 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 20, 2011 at 4:30 p.m., located at the Maryvale Hospital in Conference Room A/B located at 5102 West Campbell Avenue, Phoenix, Arizona 5031.* Some members of the 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 Regional Partnership 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 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** **James Washington, Chair**
  
2. **Consent Agenda** **James Washington, 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. \*Approval of August 16, 2011 Regular Meeting Minutes
  
3. **Call to the Public** **James Washington, 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. **Call To The Presenters** **James Washington, Chair**
  - A. **Power-Point Presentation – A Community Speaks –** **Lakisa Muhammad**

South Phoenix Preventive Health Collaborative summits, June 2011. **Founder/CEO A**
  - B. **Smart Support** **Mother’s Worth Doula Services**

**Laura Schulz, Region Supervisor**

**Strategic Planning Discussion and Work Session: 2013-2015**

**Council, Regional Director, Public**

**A. Review of financial summary and strategy overview**

1. Review top of page ovals/process
2. School Readiness Indicators with Priority Roles
3. Brief review of example
4. Questions about process from group

**B. Overview of Needs and Assets**

1. Power Point of Broad Information from 2010 N&A
2. Establishing Work Groups
3. Create timeline for meetings

**5. Council Member Updates**

**Council Members**

**6. Next Scheduled Meeting**

Maryvale Hospital Conference Room A/B  
Tuesday, October 18, 2011 at 4:30 p.m.  
5102 West Campbell Avenue  
Phoenix, Arizona 85031

**James Washington, Chair**

**7. Adjournment**

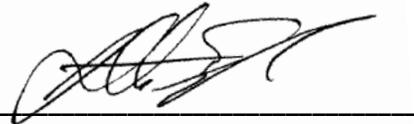
**James Washington, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, 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 13<sup>th</sup> day of September 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South Phoenix Regional Partnership Council**



**Jonathon Gonzales**  
**South Phoenix Regional Director**