



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Northwest Maricopa 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, Northwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **Regular Meeting open to the public on Friday, September 20, 2013 beginning at 9:00 a.m. at West-MEC, 5487 N. 99th Avenue, Glendale, Arizona, 85305**. 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 Partnership 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 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.

The agenda for the meeting is as follows:

1. **Welcome, Introductions, and Call to Order** **Dr. Debbie Pischke, Chair**

2. **Call to the Public** **Dr. Debbie Pischke, 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.

3. **Review and Approval of June 21, 2013 Meeting Minutes** **Dr. Debbie Pischke, Chair**
(Attachment 1)

4. **Community Outreach and Awareness Update** **Marlene Hanan, Community Outreach Coordinator**
(Attachment 2)

5. **Presentation on 2014 Needs and Assets Report** **Deanna Kaplan, Research Specialist**
(Attachment 3) **University of Arizona, Norton School**

6. **Discussion and Possible Action on SFY14 Funding Plan Implementation** **Dr. Debbie Pischke, Chair**
(Attachments 4 and 5)
 - a. **Community Outreach - Modification**
 - b. **Service Coordination Strategy – Implementation Recommendations**
 - c. **Care Coordination and Family Support-Children with Special Needs RFGAs Update**

7. **Discussion on SFY15 Funding Plan Development** **Dr. Debbie Pischke, Chair**
Christina Lyons, Regional Director

8. **Quality First Update** **Christina Lyons, Regional Director**
(Attachment 6)
 - a. **Public Rating Launch**
 - b. **Pre-K Mentoring**

9. **Phoenix/Maricopa Benchmark Committee Update** **Annette Johnson, Council Member**
(Attachment 7) **Janelle Radoccia, Council Member**

10. Director's Update

Christina Lyons, Regional Director

- a. **August 27, 2013 State Board Meeting Update**
- b. **FTF Summit**
- c. **Vacant Council Seats**

11. Council Member Updates and Announcements

Council Members

(Attachment 8)

12. Adjourn

Dr. Debbie Pischke, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Lyons, Northwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 18001 N 79th Avenue Suite A6, Glendale, Arizona, 85308, telephone (602) 771-4960. 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
Northwest Maricopa Regional Partnership Council**



Christina Lyons, Regional Director