



**PUBLIC NOTICE OF MEETING OF THE**

**Arizona Early Childhood Development & Health Board**

**SOUTHEAST 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, Southeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on September 24, 2013 beginning at 4:00 p.m. The meeting will be held at the Queen Creek Library, 21802 Ellsworth Rd. Queen Creek, AZ 85142.**

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, 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. **Call to Order** **Julie Sallquist, Chair**
- 2. **Approval of Regular Meeting Minutes of May 13, 2013** **Julie Sallquist, Chair**  
**Approval of Special Meeting Minutes of July 2, 2013**  
*(Attachment #1)*
- 3. **Call to the Public** **Julie Sallquist, 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 further consideration and decision at a later date.*
- 4. **2014 Needs and Assets Report Project Overview** **John Daws, PhD, Research Scientist**  
*(Attachment #2)* **Deanna Kaplan, Research Specialist**  
**Norton School/University of Arizona**
- 5. **Quality First FY15 Model Updates** **Ginger Sandweg, Sr. Director for Early Learning**  
*(Attachments #3a & 3b)*
- 6. **Southeast Maricopa Governance Policy** **Terri Duhart, Regional Director**  
**(Discussion and Possible Action) (Attachment #4)**
- 7. **Family Resource Collaboration Update** **Terri Duhart, Regional Director**  
**(Discussion and Possible Action) (Attachment #5)**
- 8. **Southeast Maricopa Data Report** **Terri Duhart, Regional Director**  
*(Attachment #6)*

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| 9. SFY 2014 Community Outreach Budget<br>(Discussion and Possible Approval)              | Terri Duhart, Regional Director   |
| 10. Regional Director Updates<br><i>(Attachment #7)</i>                                  | Terri Duhart, Regional Director   |
| 11. Community Awareness Update & Strategic Plan<br><i>(Attachments #8a, 8b &amp; 8c)</i> | John Taylor, Outreach Coordinator |
| 12. Grantee Updates  | SEM Grantees                      |
| 13. Council Member Updates   | Julie Sallquist, Chair            |
| 14. Adjournment: Next Meeting: October 22, 2013 at 4:00 p.m.                             | Julie Sallquist, Chair            |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, Regional Director, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 19th day of September, 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
Southeast Maricopa Regional Partnership Council**



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**Terri Duhart, Regional Director**