



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

AMENDED

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board and to the general public that the Board will hold a **Regular Meeting open to the public on January 20, 2015 beginning at 10:00 a.m., and January 21, 2015 beginning at 8:30 a.m. The meeting will be held at the First Things First offices located at 4000 N. Central Avenue, Board Room, Phoenix, Arizona 85012.** Some members of the Board may attend telephonically.

Pursuant to A.R.S. §§ 38-431.03(A)(1) & (A)(2), the Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items or records exempt from public inspection respectively, as indicated in the agenda. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session to obtain legal advice on any item on the agenda.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda. The Board may elect to solicit public comment on any of the agenda items.

The meeting agenda is as follows:

- 1. Call to Order** **Janice Decker, Chair**

- 2. Conflicts of Interest** **Janice Decker, Chair**
Board Members will address potential conflicts of interest regarding items on this agenda.

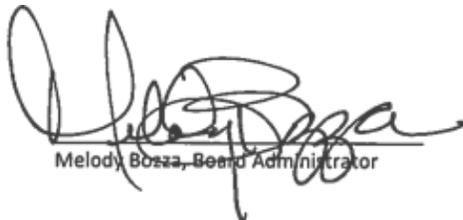
- 3. Call to the Public** **Janice Decker, Chair**
This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda 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. Consent Agenda** **Janice Decker, Chair**
All items on the Consent Agenda will be considered for approval by a single motion with no discussion. Any individual item listed on the Consent Agenda will be removed from the Consent Agenda and discussed and voted on as a regular agenda item upon the request of any Board member.
 - A. Board Meeting Minutes: December 9, 2014 (**Attachment #1**)
 - B. Communications & Public Affairs Update (**Attachment #2**)
 - C. Tribal Affairs Update (**Attachment #3**)
 - D. Quality First Update (**Attachment #4**)
 - E. Technical Changes to Strategies and Allotments (**Attachment #5**)
 - F. Statewide and Signature Strategies Report (**Attachment #6**)
 - G. Needs & Assets Report: Amended Extension Requests (**Attachment #7**)
 - H. Meeting Location Change (**Attachment #8**)

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| 5. Tribal Data Policy – Second Read (Attachment #9)
(Discussion and Possible Action) | Candida Hunter,
Sr. Director, Tribal Affairs |
| 6. Board Governance Policy Amendment – Second Read (Attachment #10)
(Discussion and Possible Action) | Sam Leyvas, CEO |
| 7. Briefing: Pre-K Development Grant and School Readiness Framework
(Presentation and Discussion) (Attachment #11) | Amy Corriveau, Deputy
Associate Superintendent,
ADE |
| 8. Appointment of Regional Council Member Applicants
(Discussion and Possible Action, Possible Executive Session)
<i>Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss this matter.</i> | Michelle Katona,
Chief Regional Officer |
| 9. CEO Report/Update | Sam Leyvas, CEO |
| 10. Board Member Report/Update | Board Members |
| 11. FY16 Regional Funding Plan Presentations
(Presentation, Discussion and Possible Action) (Attachment #12) | Michelle Katona, CRO
Regional Council Members |
| 12. Future Agenda Item Requests | Board Members |
| 13. Next Meeting – April 13 - 14, Yuma, Arizona | Janice Decker, Chair |
| 14. Adjourn | |

Dated this 9th day of January, 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



Melody Bozza, Board Administrator

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melody Bozza, Board Administrator, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.