



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Yavapai 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, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Wednesday, January 30, 2013 beginning at 9:00 a.m. The meeting will be held Yavapai County Cottonwood Annex, Board of Supervisors Room, 10 S. 6th Street, Cottonwood, Arizona 86326.*** 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 any of the agenda items.

The agenda for the meeting is as follows:

1. **Call to Order, Roll Call, Welcome and Introductions** **Kathy Watson, Chair**
2. **Council Member Conflict of Interest Disclosure** **Kathy Watson, Chair**
3. **Review and Approval of Regional Partnership Council Minutes** **Kathy Watson, Chair**
 - A. **December 4, 2012 Regular Meeting Minutes (Attachment #1)**
 - B. **January 14, 2013 Special Meeting Minutes (Attachment #2)**
4. **Discussion and Possible Approval of SFY2014 Family, Friend and Neighbor Grant Agreement Process** **Lori Deutsch, Regional Director**
5. **Review and Discussion of Discretionary Funding** **Lori Deutsch, Regional Director**
6. **Grantee Presentations and Updates for State Fiscal Year 2013**
 - A. **Coalition for Compassion and Justice (Attachment #3)** **Carl Grimes, AmeriCorps VISTA**
 - B. **United Way (Attachment #4)** **Melanie Jacobson, United Way**
 - C. **Community Counts (Attachment #5)** **Merilee Fowler, Community Counts**
 - D. **Yavapai-Apache Nation** **Sandra Cheney, Parent Education**
Judie Piner, Yavapai-Apache Nation

7. **Presentation and Discussion of First Things First Statewide Evaluation Plan and Data Dashboards (Attachment #6)** Lori Deutsch, Regional Director
Kristin Richardson, Program Data Analyst
8. **Review and Discussion of First Things First School Readiness Indicators and Benchmarks (Attachment #7a) (Attachment #7b)** Lori Deutsch, Regional Director
9. **Community Outreach Coordinator Report** Claire Louge,
Community Outreach Coordinator
10. **Regional Director's Report (Attachment #8)** Lori Deutsch, Regional Director
11. **Call to the Public** Kathy Watson, 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.
12. **Regional Council Member Update/Report** Kathy Watson, Chair
13. **Next Meeting** Kathy Watson, Chair
February 27, 2013, 9:00 a.m., Prescott, Arizona
14. **Adjourn** Kathy Watson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lori Deutsch, Regional Director, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928) 776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 25th day of January 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Yavapai Regional Partnership Council



Lori Deutsch, Regional Director