



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board

Phoenix South 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, Phoenix South Regional Partnership Council and to the general public that the Council will hold a *Health Committee Meeting open to the public on Wednesday, October 1, 2014, at 3:30 p.m., located at St. Lukes Health Initiatives (SLHI), SLHI Conference Room, 2929 North Central Avenue, Suite 1550 Phoenix, Arizona 85012.* Some members of the Phoenix South 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 Committee 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 Committee may hear items on the agenda out of order. The Committee may discuss, consider, or take action regarding any item on the agenda. The Committee may elect to solicit public comment on certain agenda items.

AGENDA

1. Welcome, Introductions, and Call to Order Elizabeth McNamee, Committee Chair

2. Call to the Public Elizabeth McNamee

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.

3. SFY16-18 Budget Considerations (Attachment #1) Susan Hallett, Regional Director

4. Health – Discuss and establish priorities (Attachments #2-6) Committee Members: Kim Winzer
Angie Rodgers
Elizabeth McNamee

5. Recommendations and Next Steps Susan Hallett

6. Next Meeting: TBD Elizabeth McNamee

7. Adjournment Elizabeth McNamee

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Hallett, 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 23rd of September, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Phoenix South Regional Partnership Council

A handwritten signature in cursive script that reads "Susan Hallett". The signature is written in black ink and is positioned above a horizontal line.

Susan Hallett
Regional Director, Phoenix South