



# 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 **Regular Meeting open to the public on Thursday, October 9, 2014, at 9:00 a.m., located at Southwest Human Development, Board Room, 2850 North 24<sup>th</sup> Street, Phoenix, Arizona 85008.** 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 Council 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 Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

### AGENDA

**1. Welcome, Introductions, and Call to Order**

**Karen Stewart, Chair**

**2. Call to Public**

**Karen Stewart**

*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. Consent Agenda**

**Karen Stewart**

Items on the agenda that are in italics, underlined, and marked with asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. All other items will be conserved individually. Any mater on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

- a. \*September 11, 2014 Regular Meeting Minutes (Attachment 1)
- b. \*September 30, 2014 Early Learning Committee Meeting Minutes (Attachment 2)
- c. \*October 1, 2014 Health Committee Meeting Minutes (Attachments 3)
- d. \*October 2, 2014 Family Support Committee Meeting Minutes (Attachments 4)

**4. FY16-18 Strategic Planning Regional Priorities (Attachment 5)**

**Council Members**

- a. Committee Reports and Recommendations
  - i. Early Learning
  - ii. Health
  - iii. Family Support
- b. Council Discussion and Approval of Priorities

Kresta Horn, Committee Chair  
Angie Rodgers, Committee Member  
Ginger Ward, Committee Chair

**5. FY14 Program Implementation (Attachments 6-8)**

**Susan Hallett, Regional Director**

- a. Year End Grant Data and Financial Reports

6. **FY16-18 Strategic Planning Regional Strategies** (*Attachment 9*) **Susan Hallett**  
a. Discuss Opportunities for Approaches to the Work (funded/unfunded)  
b. Establish Strategy Committees

7. **Regional Director's Update** **Susan Hallett**  
a. Council Member Webinars  
b. Maricopa/Phoenix Chair/Vice Chair Meeting  
c. FTF honored by City of Phoenix Library

8. **Council Member Announcements** **Council Members**

9. **Next Meeting:** Thursday, November 13, 2014  
9:00 a.m. – 12:00 p.m.  
Location: TBD

10. **Adjournment** **Karen Stewart**

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 2<sup>nd</sup> of October, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Phoenix South Regional Partnership Council**

  
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**Susan Hallett, Regional Director**