



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 an **Early Learning Committee Meeting open to the public on Thursday, October 30, 2014, at 1:00 p.m., located at UMOM New Day Centers, Activity Room West, 3333 East Van Buren 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 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** **Vice-Chair Jessica Jarvi, Committee Chair**
- 2. **Call to the Public** **Vice- Chair Jessica Jarvi**
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. **Presentation of Strategic Planning and Reference Materials** *(Attachments 1 & 2)* **Susan Hallett, Regional Director**
- 4. **Discuss and Establish Strategy Recommendations** *(Attachments 3, 4 & 5)* **Committee Members:**
Kresta Horn Jasmine Sanchez
Jeremy Wood Vice-Chair Jessica Jarvi
Dr. Bill Johnson Chair Karen Stewart
- 5. **Recommendations and Next Steps** **Director Susan Hallett**
- 6. **Adjournment** **Vice-Chair Jessica Jarvi**

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 22nd of October, 2014

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Phoenix South Regional Partnership Council**

Susan Hallett, Regional Director