



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Phoenix North 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 North Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on Tuesday, October 14, 2014, at 1:00 p.m., located at John C Lincoln, Cowden Center, 9202 North 2nd Street, Phoenix, AZ 85020.** Some members of the Phoenix North 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** **Cindy Quenneville, Chair**
2. **Call to Public** **Cindy Quenneville**

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. **Approval of Meeting Minutes** **Cindy Quenneville**
 - A. September 09, 2014 **Regular Meeting Minutes** ([Attachment 1](#))
4. **FY16-18 Strategic Planning** **Karen Yearwood, Regional Director**
 - A. Strategic Planning Timeline ([Attachment 2](#))
 - B. Budget consideration ([Attachment 3](#))
 - C. Discuss and establish priority recommendations by FTF goal areas ([Attachments 4 - 8](#))
5. **FY14 Program Implementation** **Karen Yearwood**
 - A. Year End Grant Data and Financial Reports ([Attachment 9](#))
6. **Regional Director's Update** **Karen Yearwood**
 - A. Council Member Webinars
 - B. FTF honored by City of Phoenix Public Library
7. **Council Member Announcements** **Council Members**
 - A. Maricopa/Phoenix Chair and Vice Chair Meeting Cindy Quenneville/Toby Urvater

8. Next Meetings: Tuesday, November 4, 2014, 1:00 p.m. – 4:00 p.m.

John C. Lincoln Cowden Center – Room 1AB
9202 North 2nd Street
Phoenix, Arizona 85020

Thursday, November 20, 2014, 9:00 a.m. – 12:00 p.m.

John C. Lincoln Cowden Center – Gym
9202 North 2nd Street
Phoenix, Arizona 85020

9. Adjournment

Cindy Quenneville

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Karen Yearwood, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of October 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Phoenix North Regional Partnership Council

Karen M. Yearwood

Regional Director, Phoenix North