



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### South Phoenix Regional Partnership Council

#### AMENDED

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, South Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Tuesday, October 18, 2011 at 3:00 p.m., located at the Maryvale Hospital, 5102 West Campbell Avenue, Phoenix, Arizona 85031.*** 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 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 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 certain agenda items.

#### AGENDA

1. **Call to Order** **James Washington, Chair**
  
2. **Consent Agenda** **James Washington, Chair**

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

  - A. ***\*Approval of August 16, 2011 Regular Meeting Minutes***
  - B. ***\*Approval of September 20, 2011 Regular Meeting Minutes***
  
3. **Call to the Public** **James Washington, 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.
  
4. **Call to Presenters** **James Washington, Chair**
  - A. Maricopa County Integrated Health Systems Family Resource Center **Cheri Tomlinson, Grants Director**
  - B. South Phoenix Child Care Study - Arizona Child Care Study **Tim Rowlands, Project Coordinator**

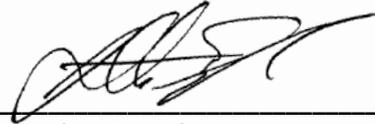
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| <b>5. Council Recess</b>  | <b>James Washington, Chair</b>                         |
| <b>6. Town Hall Report Out</b>  | <b>Rana Hermosillo, Community Outreach Coordinator</b> |
| <b>7. Funding Plan Discussion/Working Session</b>   | <b>Jonathon Gonzales, Regional Director</b>            |
| <ul style="list-style-type: none"> <li><b>A.</b> Review of Crosswalk with Needs &amp; Asset Information</li> <li><b>B.</b> Model Exercise: Friedman and Halfon models for system work.<br/>How are we thinking about system work?</li> <li><b>C.</b> Breadth/Scope/Reach Review - Per Strategy</li> <li><b>D.</b> Priority setting of current strategies</li> <li><b>E.</b> Next Steps and Review of Planning Timeline</li> </ul> |  |
| <b>8. Council Member Updates</b>  | <b>Council Members</b>                                 |
| <b>9. Next Scheduled Meeting:</b>   | <b>James Washington, Chair</b>                         |
| <ul style="list-style-type: none"> <li><b>A.</b> Tuesday, November 15, 2011 at 3:00 p.m.<br/>Maryvale Hospital<br/>5102 West Campbell Avenue, Phoenix, Arizona 85031</li> </ul>   |  |
| <b>10. Adjournment</b>  | <b>James Washington, Chair</b>                         |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, 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 13<sup>th</sup> day of October 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South Phoenix Regional Partnership Council**




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**Jonathon Gonzales**  
**South Phoenix Regional Director**