



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Coconino 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 & Health Board, Coconino Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting, open to the public on Monday, October 20, 2014 beginning at 1:00p.m. The meeting will be held at North Country HealthCare Learning Center, 2920 N. 4th Street, Flagstaff, AZ 86004.*** 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, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

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.

The Council may request public comment specific to this agenda at this time. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes

The agenda for the meeting is as follows:

- | | |
|---|--------------------------------|
| 1. Call to Order/Welcome/Introductions | Amanda Guay, Vice Chair |
| 2. Disclosure of Conflicts | Council Members |
| 3. Consent Agenda | Amanda Guay, Vice Chair |

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 Board member.

Minutes of the September 25, 2014 Coconino Regional Partnership Council Regular Meeting* (Attachment #1)

- | | |
|--|---|
| 4. Election of Chair | Amanda Guay, Vice Chair |
| 5. Grantee Presentations – Family Support and Health (Attachment #2)
a. Early Steps to School Success | Diane Lenz, Save the Children Program Specialist |
| 6. Overview of FTF State Board Fiscal Policy and Quality First Direction for SFY2016 (Attachment #3a, #3b, #3c) | Ellen Majure, Regional Director |
| 7. Discussion and Possible Approval of the Regional Priorities for SFY2016 to SFY2018 (Attachment #4) | Ellen Majure, Regional Director |

8. Review of SFY2013 to SFY2015 Funded Strategies ([Attachment #5](#)) Ellen Majure, Regional Director
9. Review and Discussion of SFY2014 Quarter Four Grantee Data and Financial Report ([Attachment #6a, #6b, #6c](#)) Ellen Majure, Regional Director
10. Review of Early Childhood Programs across the Coconino Region in the Goal Areas of Family Support, Early Care and Education and Health ([Attachment #7a, #7b,#7c](#)) Ellen Majure, Regional Director
11. Review of SFY2015 Strategies ([Attachment #8a, #8b](#)) Ellen Majure, Regional Director
12. Review and Discussion on SFY2016 to SFY2018 Strategy Funding Ellen Majure, Regional Director
13. Next Regional Council Meeting Date: November 10, 2014 at 3:00pm at United Way of Northern Arizona, Flagstaff, Arizona Amanda Guay, Vice Chair
14. Call to the Public Amanda Guay, 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 further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

15. Adjourn Amanda Guay, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of October 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council



Ellen Majure, Regional Director