



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF A MEETING OF THE Arizona Early Childhood Development and Health Board La Paz/Mohave 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, the La Paz/Mohave Regional Partnership Council, and to the general public that the La Paz/Mohave Regional Partnership Council will hold a **Regular Meeting open to the public on Thursday, October 24, 2013 at 9:30 a.m. at the Lake Havasu Unified School District Board Room located at 2200 Havasupai Boulevard in Lake Havasu City, Arizona 86403.** Members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3) the Regional Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection and/or obtain legal advice regarding applicants. 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. Call to Order/Welcome/Introduction of Guests** **Riley Frei, Vice-Chair**
- 2. Call to the Public** **Riley Frei, Vice-Chair**
This time is for the public to comment. Council Members 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 criticism, or scheduling the matter for further consideration and decision at a later date.
- 3. Possible Approval of September 26, 2013 Meeting Minutes (Attachment 01)** **Riley Frei, Vice-Chair**
- 4. Review and Discuss SFY 2015 Funding Plan** **Merritt Beckett, Regional Director**
 - A. SFY 2015 Regional Allocations (Attachment 02)
 - B. SFY 2015 Funding Plan Recommendations (Attachment 03)
- 5. Review and Discuss 2014 Needs and Assets Report** **DeeDee Avery, MS, MPH
University of Arizona**
 - A. Project Overview (Attachment 04)
 - B. Draft Letter from Chair to Key Informants (Attachment 05)
 - C. Draft Sampling Plan (Attachment 06)
 - D. Draft Phone-Based Child Care Census (Attachment 07)
 - E. Draft Phone-Based Key Informant Interview (Attachment 08)
 - F. Draft Web-Based Health Care Provider Survey (Attachment 09)
 - G. Proposed Key Informants (Attachment 10)
- 6. Community Outreach Report (Attachment 11)** **Erin Taylor, Outreach Coordinator**
- 7. Possible Approval of Meeting Dates and Locations for 2014 (Attachment 12)** **Merritt Beckett, Regional Director**
- 8. Presentation on Quality First Child Care Scholarships (Attachment 13)** **Jill Thompson, Project Director
Valley of the Sun United Way**

9. Regional Director's Report

Merritt Beckett, Regional Director

- A. SFY 2014 Financial Report ([Attachment 14](#))
- B. Next Coordination Meeting – Tuesday, November 12, 2013 in Mohave Valley
- C. Systems Building Update
- D. Holiday Celebration

10. Next Regular Meeting

The next meeting is at 9:30 a.m. on Thursday, December 5, 2013 at the Mohave Valley Elementary School District located at 1419 Willow Street in Mohave Valley, Arizona 86440.

11. Adjourn

Riley Frei, Vice-Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant, by telephone at (928) 854-8732 or by email at sasmith@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of October 2013



**Merritt Beckett, MPH, MSW
Regional Director
La Paz/Mohave Regional Partnership Council**