



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Yavapai 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, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Wednesday, October 26, 2011 beginning at 9:00 a.m. The meeting will be held at the Cottonwood Recreation Center, Cottonwood Room, 10 South 6th Street, Cottonwood, Arizona 86326.*** 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.

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 any of the agenda items.

The agenda for the meeting is as follows:

1. **Call to Order, Roll Call, Welcome and Introductions** Kathy Watson, Chair
2. **Review and Approve Regional Partnership Council Minutes** (Possible Action) Kathy Watson, Chair
 - A. September 28, 2011 Regular Meeting Minutes ([Attachment #1](#))
3. **Council Member Conflict of Interest Disclosure** Kathy Watson, Chair
4. **Presentation and Discussion on the 2012 Strategies (Grantees)** Lori Deutsch, Regional Director
Robert Hagstrom, Grantee Member
Phil Tanner, Grantee Member
 - A. NAU – Child Care Study– ([Attachment #2](#))
5. **Review and Discuss the Funding Plan Summary** Lori Deutsch, Regional Director
 - A. SFY2011 Funding Plan Summary- ([Attachment #3](#))
 - B. SFY2012 Funding Plan Summary- ([Attachment #4](#))
6. **Community Outreach Coordinator’s Report** Claire Louge, Community Outreach Coord.
7. **RECESS Until 2:00pm** Kathy Watson, Chair
8. **Review and Discuss SFY2013 Funding Plan Summary** Lori Deutsch, Regional Director
(Possible Action) – ([Attachment #5](#))
9. **Director’s Report** Lori Deutsch, Regional Director
10. **Council Member Reports / Updates** Kathy Watson, Chair

11. Next Meeting

December 7, 2011, 9:00 a.m., Prescott, Arizona

Kathy Watson, Chair

12. Adjourn

Kathy Watson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lori Deutsch, Regional Director, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928)776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 19th day of October 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Yavapai Regional Partnership Council

A handwritten signature in black ink that reads "Lori Deutsch". The signature is written in a cursive, flowing style.

Lori Deutsch, Regional Director