



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Southeast Maricopa 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, Southeast Maricopa Regional Partnership Council and to the general public that the Council will hold *a Regular Meeting open to the public on Tuesday, October 30, 2012 beginning at 1:00 p.m. The meeting will be held at the Mesa Dobson Ranch Library, 2425 South Dobson Road Mesa, Arizona 85202.* Some members of the 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, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

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.

The agenda for the meeting is as follows;

- 1. Call to Order** **Dee Tamminen, Chair**
- 2. Approval of Regular Meeting Minutes of September 25, 2012** **Dee Tamminen, Chair**
(Attachment #1)
- 3. Call to the Public**
This is the time for the public to comment. Members of the 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.
- 4. Needs/Assets Report- Data to Action Discussion** **John Daws, PhD. Research Scientist,**
University of Arizona
Deanna Kaplan, Lab Coordinator,
University of Arizona

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| 5. | Chair/Vice Chair Meeting Update
<i>(Attachment #2)</i> | Dee Tamminen, Chair |
| 6. | Fiscal Year 2014 Review: A Discussion and Possible Action
<i>(Attachment #3)</i>
a. System Framework: A Capacity Building Conversation
b. Planning Process Discussion | Terri Duhart, Regional Director
Dee Tamminen, Chair |
| 7. | Fiscal Year 2015 Review: A Discussion and Possible Action | Terri Duhart, Regional Director
Dee Tamminen, Chair |
| 8. | Regional Director's Report
<i>(Attachment #4)</i> | Terri Duhart, Regional Director |
| 9. | Regional Partnership Council Meeting Schedule
<i>(Attachment #5)</i> | Dee Tamminen, Chair |
| 10. | Community Outreach Update
<i>(Attachment #6)</i> | John Taylor, Outreach Coordinator |
| 11. | Council Member Updates | Regional Council Members |
| 12. | Next Meeting: November 27, 2012 4:00 pm to 6:00 pm, Dobson Ranch Library,
2425 South Dobson Road Mesa, AZ 85202 | |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, Southeast Maricopa Regional Director, Arizona Early Childhood Development Board, 1921 S. Alma School Road, Ste. 111, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 25th day of October, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southeast Maricopa Regional Partnership Council



Terri Duhart, Regional Director