



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Phoenix South 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 and Health Board, **Phoenix South Regional Partnership Council** and to the general public that the Council will hold a **Regular Meeting** open to the public on **Thursday, November 13, 2014, at 9:00 a.m.**, located at **UMOM New Day Centers, Activity Room East, 3333 East Van Buren Street, Phoenix, Arizona 85008**. Some members of the Phoenix South 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 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 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. Welcome, Introductions, and Call to Order

**Karen Stewart, Chair**

#### 2. Call to the Public

**Chair Stewart**

*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.*

#### 3. Consent Agenda

**Chair Stewart**

All Items on the Consent Agenda will be considered by a single motion with no discussion. Upon request of any Council Member, any individual item listed on the Consent Agenda can be removed from the Consent Agenda, discussed and voted on separately as a regular agenda item.

- a. *October 9, 2014 **Regular Meeting Minutes (Attachment 1)***
- b. *October 28<sup>th</sup>, 2014 **Health Committee Meeting Minutes (Attachment 2)***
- c. *October 30<sup>th</sup>, 2014 **Early Learning Committee Meeting Minutes (Attachment 3)***
- d. *November 3<sup>rd</sup>, 2014 **Family Support Committee Meeting Minutes (Attachment 4)***

#### 4. FY16-18 Strategic Planning – Regional Strategies (**Attachments 5-7**)

**Council Members**

- a. Committee Recommendations
  - i. Health
  - ii. Early Learning
  - iii. Family Support

Dr. Patty Merk, Committee Chair  
Vice-Chair Jessica Jarvi, Committee Chair  
Jasmine Sanchez, Committee Chair

#### b. Council Discussion and Selection of Strategies (**Attachments 8-10**)

**Chair Stewart, Director Hallett, Council**

- i. Determine Strategies with Target Populations, Geography and Service Numbers
- ii. Designate Funding Amounts
- iii. Determine Unfunded Approaches
- iv. Next Steps

**5. Regional Director's Update ([Attachments 11 & 12](#))**

**Susan Hallett, Regional Director**

- a. FTF Program Committee Meeting – Oct. 23<sup>rd</sup>
- b. 2015 FTF Early Childhood Summit **Save the Date** is Aug. 24 & 25, 2015

**6. Council Member Announcements**

**Council Members**

- a. Chair/Vice-Chair Leadership Calls – Oct. 9<sup>th</sup> and 17<sup>th</sup>
- b. FTF Public-Private Partnership Focus Group – Oct 29<sup>th</sup>

**7. Next Meeting:** Thursday, December 11, 2014  
9:00 a.m. – 12:00 p.m.  
Location: TBD

**8. Adjournment**

**Chair Stewart**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Hallett, 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 5<sup>th</sup> of November, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Phoenix South Regional Partnership Council**

