



# 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. §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 Friday, November 21, 2014, at 1:00 p.m., located at St. Mary's Food Bank, Stardust Foundation Campus, University of Phoenix Programs Center Community Room, 3003 West Thomas Road, Phoenix, Arizona 85009.** Some members of the Phoenix South Regional Partnership Council may 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. Information: Lack of public posting of agenda for November 13, 2014 Meeting**

**Susan Hallett, Regional Director**

**4. 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 Council 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)*
- e. *November 7, 2014 Health Committee Meeting Minutes (Attachment 5)*
- f. *November 13<sup>th</sup>, 2014 Early Learning Committee Meeting Minutes (Attachment 6)*
- g. *November 13<sup>th</sup>, 2014 Regular Council Meeting Minutes (Attachment 7)*

**5. FY16-18 Strategic Planning Regional Strategies - Continued (Attachments 8-14) Chair Stewart, Council, Director Hallett**

- a. Presentation of Framework for Plan
- b. Determine Strategies with Target Populations, Geography and Service Numbers
- c. Designate Funding Amounts
- d. Determine Unfunded Approaches
- e. Review Next Steps to Finalize FY16-18 Funding Plan

**6. Regional Director's Update (*Attachments 15 & 16*)**

**Director Hallett**

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

**7. 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>

**8. Next Meeting:**

Thursday, December 11, 2014

9:00 a.m. – 12:00 p.m.

Location: Pendergast Elementary School District Learning Center  
3841 North 91st Avenue, Phoenix, AZ 85037

**9. Adjournment**

**Chair Stewart**

**Dated this 14<sup>th</sup> of November, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Phoenix South Regional Partnership Council**



**Susan Hallett, Regional Director**

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.