



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board South Phoenix 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, South Phoenix Regional Partnership Council and the general public that the South Phoenix Regional Partnership Council will hold a ***Special Meeting open to the public on Friday, November 22, 2013, at 8:00 a.m., located at First Things First, 4000 North Central Avenue, 14<sup>th</sup> Floor Northwest Conference Room, Phoenix, Arizona 85012.*** Some members of the South Phoenix 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 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 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 certain agenda items.

### AGENDA

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| <b>1. Call to Order</b>  | <b>James Washington, Chair</b>              |
| <b>2. SFY15 Phoenix SOUTH Funding Plan Recommendation (<i>Attachment 1</i>)</b><br>a. <u>Strategy: Home Visitation</u> ( <i>Discussion and Possible Vote</i> ) | <b>Jonathon Gonzales, Regional Director</b> |
| <b>3. Director's Report</b><br>a. Council Holiday Celebration – December 10, 2013, 6:00 pm – 8:00 pm   | <b>Jonathon Gonzales, Regional Director</b> |
| <b>4. Next Meeting:</b> January 21, 2014, 8:30 a.m.  | <b>Jonathon Gonzales, Regional Director</b> |
| <b>5. Adjournment</b>  | <b>James Washington, Chair</b>              |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 1400, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 19<sup>th</sup> day of November 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South Phoenix Regional Partnership Council**

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Jonathon Gonzales, MPA  
Regional Director

FY Allocation		\$17,751,460		<b>Phoenix SOUTH</b> <b>SFY2015</b> <b>Funding Plan Proposal</b>					
Population Based Allocation		\$11,940,642							
Discretionary Allocation		\$3,739,906							
Other (FTF Fund balance addition)		\$2,070,912							
Carry Forward From Previous Year		\$12,002,472							
<b>Total Regional Council Funds Available</b>		<b>\$29,753,932</b>		<b>SPhx + 37% of CPhx to Phoenix SOUTH</b>					
Strategy	CPhx Allot	TSUs	SPhx Allot	37% of CPhx	Phx SOUTH	SPhx TSUs	37% of CPhx	Phx SOUTH	Notes
Home Visitation	\$1,320,000	300	\$2,320,000	\$488,400	\$2,808,400	550	111	661	Combined with Central Phoenix Regional Partnership Council.