



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 Regional Partnership Council will hold a *Regular Meeting open to the public on Tuesday, November 13, 2012 at 3:00 p.m., located at 4341 East Broadway Road, Palo Verde room, Phoenix, Arizona 85040*. 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 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

1. **Call to Order** **Dr. Patty Merk, Vice Chair**
2. **Consent Agenda** **Dr. Patty Merk, Vice Chair**

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. **October 16, 2012 Regular Meeting Minutes (attachment 1)*
3. **Call to the Public** **Dr. Patty Merk, Vice Chair**

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.
4. **Discussion and Review of Planning Session I (attachment 2)** **Council, Regional Director**
5. **Strategic Planning Discussion and Work Session: 2013-2015** **Council, Regional Director**
 - A. **Review of financial summary and strategy overview**
 1. SFY 2014 Allocations (attachment 3)
 2. QF Cost Changes Impacting Budget (attachment 4)
 3. Funding Plan Recommendations (attachment 5)

6. Discussion and Vote: 2014 Funding Plan Strategies and Finances

Jonathon Gonzales, Regional Director

7. Council Member Updates

Council Members

8. Next Scheduled Meeting

Maryvale Hospital Conference Room A/B
Tuesday, December 18, 2012 at 4:30 pm
5102 West Campbell Avenue
Phoenix, Arizona 85031

Dr. Patty Merk, Vice Chair

9. Adjournment

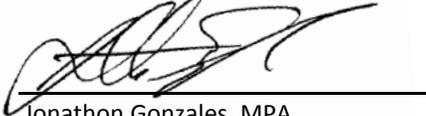
Dr. Patty Merk, Vice Chair

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 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 9th day of November 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council



Jonathon Gonzales, MPA
South Phoenix Regional Director