



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Northwest 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, Northwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **Regular Meeting open to the public on Friday, November 15, 2013 at West-MEC, 5487 North 99th Avenue, Board Room, Glendale, Arizona 85305**. 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 Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

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.

The agenda for the meeting is as follows:

1. **Welcome, Introductions, and Call to Order** **Dr. Debbie Pischke, Chair**

2. **Call to the Public** **Dr. Debbie Pischke, Chair**
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.

3. **Review and Approval of October 18, 2013 Meeting Minutes** **Dr. Debbie Pischke, Chair**
(Attachment 1)

4. **RFGA Discussion (Discussion and Possible Approval)** **Dr. Debbie Pischke, Chair**
Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.
 - a. **Care Coordination/Medical Home - #FTF-MULTI-14-0481-00**
 - b. **Family Support Children with Special Needs - #FTF-MULTI-14-0480-00**

5. **Discussion and Possible Action on SFY14 Funding Plan Implementation** **Dr. Debbie Pischke, Chair**
Christina Lyons, Regional Director
(Attachment 2)
 - a. **Family Resource Center Strategy**

6. **Discussion and Possible Action on SFY15 Funding Plan Development** **Dr. Debbie Pischke, Chair**
Christina Lyons, Regional Director
(Attachment 3)

7. **Director's Update** **Christina Lyons, Regional Director**
 - a. **Phoenix/Maricopa Benchmark Committee Update**

8. **Council Member Updates and Announcements** **Council Members**
(Attachment 4)

9. **Adjourn** **Dr. Debbie Pischke, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Lyons, Northwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 18001 N 79th Avenue Suite A6, Glendale, Arizona, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of November, 2013.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Northwest Maricopa Regional Partnership Council

A handwritten signature in black ink, appearing to read 'C Lyons', written over a horizontal line.

Christina Lyons, Regional Director