



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Phoenix North 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 North Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on Tuesday, December 9, 2014, at 12:30 p.m., located at John C Lincoln, Cowden Center, Barb's Conference Room, 9202 North 2nd Street, Phoenix, AZ 85020.** Some members of the Phoenix North 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.

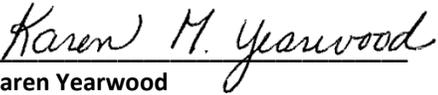
AGENDA

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| 1. Welcome, Introductions, and Call to Order | Cindy Quenneville, Chair |
| 2. Call to Public
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. | Cindy Quenneville |
| 3. Approval of Meeting Minutes
a. November 20, 2014 Regular Meeting Minutes (Attachment 1) | Cindy Quenneville |
| 4. FY16-18 Strategic Planning (Attachments 2- 10)
a. Consideration of Funded Strategies (<i>Discussion and possible vote</i>)
b. Consideration of Unfunded Strategies
c. Next Steps | Karen Yearwood, Regional Director |
| 5. Regional Director's Update
a. Family Resource Network Website Launch | Karen Yearwood |
| 6. Council Member Announcements | Council Members |
| 7. Next Meeting: Tuesday, January 13, 2015, 1:00 p.m. – 4:00 p.m.
TBD | Cindy Quenneville |
| 8. Adjournment | Cindy Quenneville |

Dated this 28th day of November, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Phoenix North Regional Partnership Council



Karen Yearwood
Regional Director, Phoenix North

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Karen Yearwood, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.