



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### *Yavapai Regional Partnership Council*

#### **Amended**

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, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Wednesday, December 5, 2012 beginning at 9:00 a.m. The meeting will be held Yavapai College, Building 2, Room 206, 1100 E Sheldon Street, Prescott, Arizona 86301.*** 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, 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 any of the agenda items.

The agenda for the meeting is as follows:

- |                                                                                                                                       |                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| 1. Call to Order, Roll Call, Welcome and Introductions                                                                                | Kathy Watson, Chair                                                                     |
| 2. Council Member Conflict of Interest Disclosure                                                                                     | Kathy Watson, Chair                                                                     |
| 3. Review and Approval of Regional Partnership Council<br>November 14, 2012 Special Meeting Minutes ( <a href="#">Attachment #1</a> ) | Kathy Watson, Chair                                                                     |
| 4. Review and Discussion of SFY2013 Contract Detail Report<br>( <a href="#">Attachment #2</a> )                                       | Lori Deutsch, Regional Director                                                         |
| 5. Review and Discussion of SFY2013 1 <sup>st</sup> Quarter Data Report<br>( <a href="#">Attachment #3</a> )                          | Lori Deutsch, Regional Director                                                         |
| 6. Presentation and Updates on Quality First Model<br>( <a href="#">Attachment #4</a> )                                               | Ginger Sandweg, Quality First Program<br>Coordinator<br>Lindsay Kaid, Fiscal Specialist |
| 7. Presentation and Discussion on Regionally Directed<br>Strategies                                                                   | Cindy Pemberton, First Thing First Staff                                                |
| A. Family Support Coordination                                                                                                        |                                                                                         |
| i. Child Care Coalition                                                                                                               |                                                                                         |
| ii. Parenting Education Coalition                                                                                                     |                                                                                         |

- iii. Home Visiting Committee
- B. Parent Outreach and Awareness
  - i. Little Kids Book Resource Directory
  - ii. Awareness Projects: Diaper Drive and Immunizations

8. Review and Discussion of Expansion Strategy **Lori Deutsch, Regional Director**

9. Discussion and Possible Approval of Native Language Preservation Grant Amendment **Lori Deutsch, Regional Director**

10. Review and Discussion of SFY 2013-2016 Funding Plan Summary (Attachment #5) **Lori Deutsch, Regional Director**

11. Director's Report (Attachment #6) **Lori Deutsch, Regional Director**

12. Call to the Public **Kathy Watson, 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.

13. Council Member Update/Report **Kathy Watson, Chair**

14. Next Meeting **Kathy Watson, Chair**  
January 23, 2013, 9:00 a.m., Cottonwood, Arizona

15. Adjourn **Kathy Watson, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lori Deutsch, Regional Director, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928) 776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 28<sup>th</sup> day of November 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Yavapai Regional Partnership Council



Lori Deutsch, Regional Director