



# 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*

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 11, 2013 beginning at 9:00 a.m. The meeting will be held at Yavapai College, Building 3, Room 123, 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:

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| 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 November 13, 2013 Regular Meeting Minutes<br>(Attachment 1)   | Kathy Watson, Chair   |
| 4. Update and Discussion of Statewide Discretionary Funding Ad Hoc Meeting<br>(Attachment 2)  | Kathy Watson, Chair   |
| 5. Review, Discussion and Possible Action for SFY2015 Funding Plan<br>(Attachment 3) (Attachment 4)<br>A. Pre-Natal Outreach Strategy – FY15 Funding and Secondary Target Service Units<br>B. Home Visitation – FY15 Secondary Target Service Units | Lisa Blyth, Regional Director   |
| 6. Review, Discussion and Possible Action selecting Community<br>for Service Coordination Intervention  | Lisa Blyth, Regional Director   |
| 7. Review, Discussion and Possible Action Regarding Benchmarks<br>for School Readiness Indicator 2 (Attachment 5) (Attachment 6)<br>(Attachment 7)  | Angela Bradshaw Napper,<br>Committee Chair<br>Lisa Blyth, Regional Director |

**8. Community Outreach Coordinator Report**

**Claire Louge, Community  
Outreach Coordinator**

**9. Director's Report (Attachment 8)**

**Lisa Blyth Regional Director**

- A. Business Education Summit
- B. First Things First Capacity Building Initiative (Attachment 9)
- C. Raising a Reader follow-up

**10. Call to the Public**

**Kathy Watson, Chair**

**11. Regional Council Member Update/Report**

**Kathy Watson, Chair**

**12. Adjourn**

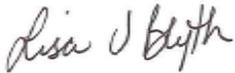
**Kathy Watson, Chair**

**Next Meeting January 29, 2014**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cindy Pemberton, 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 4<sup>th</sup> day of December 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
Yavapai Regional Partnership Council**



**Lisa Blyth, Yavapai Regional Director**

**Posted this 4<sup>th</sup> day of December 2013**