



# FIRST THINGS FIRST

## PUBLIC NOTICE OF MEETING OF THE

### ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

#### TELEPHONIC

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board and to the general public that the Board will hold a **Regular Meeting open to the public on Monday, July 13, 2015 beginning at 10:00 a.m. The meeting will be held at the First Things First Office, 4000 N. Central Avenue, Suite 800, in the 8<sup>th</sup> Floor Board Room**, with members of the Board attending telephonically.

*Pursuant to A.R.S. §§ 38-431.03(A)(1) & (A)(2), the Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items or records exempt from public inspection respectively, as indicated in the agenda. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session to obtain legal advice on any item on the agenda.*

*The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda. The Board may elect to solicit public comment on any of the agenda items.*

*The meeting agenda is as follows:*

- 1. Welcome, Call to Order & Roll Call** **Janice Decker, Chair**
- 2. Conflicts of Interest** **Janice Decker, Chair**  
*Board members will address potential conflicts of interest regarding items on this agenda.*
- 3. Call to the Public** **Janice Decker, Chair**  
*This is the time for the public to comment. Members of the Board 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 on matters not on the agenda 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.*
- 4. Consent Agenda** **Janice Decker, Chair**  
All items on the Consent Agenda will be considered by a single motion with no discussion. Any individual item listed on the Consent Agenda will be removed from the Consent Agenda and discussed and voted on as a regular agenda item upon the request of any Board member.
  - A. Board Meeting Minutes: June 8 & 9, 2015; May 19, 2015 – Amended (**Attachments #1a & 1b**)
  - B. Executive Session Minutes: June 8, 2015
  - C. Regional Partnership Council New and Revised Strategies (**Attachment #2**)
  - D. Government Agreements and Amendments (**Attachment #3**)
  - E. Regional Needs & Assets Report (**Attachment #4**)
- 5. Appointment of Regional Council Members** **Michelle Katona, Chief**  
**(Discussion and Possible Action)(Possible Executive Session)** **Regional Officer**  
*The Board may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(1).*
  - A. Coconino – Business Seat
  - B. Yuma – Philanthropy Seat
  - C. Gila River Indian Community – Parent Seat

6. **CEO Performance Evaluation – Approval of Performance Measures (Discussion and Possible Action)(Possible Executive Session)** **Sam Leyvas, CEO**

*The Board may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(1).*

7. **Recommendations on Request for Grant Application (RFGA) Awards (Discussion and Possible Action) (Possible Executive Session)** **Janice Decker, Chair**

*The Board may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.*

A. FTF-RC020-16-0530-00 Santa Cruz Regional Partnership Council - Oral Health

8. **Recommendation for Award on Request for Solicitation #ADSP0 15-00004982, Quality First Validation Study (Discussion and Possible Action) (Possible Executive Session)** **Dr. Roopa V. Iyer, Sr. Director, Research & Evaluation**

*The Board may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-2534(D), all information in a proposal other than the offeror's name is confidential during the evaluation process.*

9. **CEO Update** **Sam Leyvas, CEO**

10. **Announcements & Future Agenda Item Requests** **Board Members**

11. **Next Meeting – August 24, 2015 at the First Things First Annual Early Childhood Summit, Phoenix, Arizona** **Janice Decker, Chair**

12. **Adjourn**

Dated this 2<sup>nd</sup> day of July, 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**



Melody Bozza, Board Administrator

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melody Bozza, Board Administrator, 4000 North Central Avenue, Phoenix Arizona 85012, 602-771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.*

*Attachments listed in the agenda may be obtained from the First Things First website ([www.azftf.gov](http://www.azftf.gov)) or by contacting Melody Bozza.*