



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, September 24, 2014 beginning at 9:00 a.m. The meeting will be held at the Yavapai College, 1100 Sheldon Street, Building 3, Room 270, 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 Council may request public comment specific to items on this agenda. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes.

The agenda for the meeting is as follows:

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| 1. Call to Order, Roll Call, Welcome and Introductions | Sherry Birch, Chair |
| 2. Council Member Conflict of Interest Disclosure | Sherry Birch, Chair |
| 3. Review and Approval of Regional Partnership Council Minutes | Sherry Birch, Chair |
| A. July 23, 2014 Regular Meeting Minutes (Attachment #1) | |
| B. August 19, 2014 Special Meeting Minutes (Attachment #2) | |
| C. August 27, 2014 Special Meeting Minutes (Attachment #3) | |

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| 4. Call to the Public | Sherry Birch, Chair |
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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.

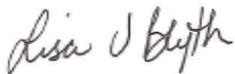
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| 5. Review and Discuss Year End SFY2014 Reports | Lisa Blyth, Regional Director |
| A. Contract Detail Report SFY2014 (Attachment #4) | |
| B. Quarter 4 Data and Narrative Report SFY 2014 (Attachment #5) | |
| C. Expense versus Target Service Units (Attachment #6) | |

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| <p>6. Update, Discussion and Review of Quality First</p> <p>A. SFY16 Model Changes (Attachment #7)</p> <p>B. Yavapai Enrolled Centers and Homes (Attachment #8) (Attachment #9)</p> | <p>Lisa Blyth, Regional Director
Amy Fernandez, Quality First
Scholarship Specialist</p> |
| <p>7. SFY2016-2018 Funding Plan Preparation and Discussion</p> <p>A. Review of Public Forum and Cookies and Conversation feedback
(Attachment #10)</p> <p>B. Yavapai Strategies: FTF funded, regionally directed and unfunded (Attachment #11)</p> <p>C. SFY2016-2018 Funding Planning (Attachment #12)</p> | <p>Lisa Blyth, Regional Director</p> |
| <p>8. Community Outreach Implementation Plan</p> | <p>Jennifer Hernandez, Community Outreach
Coordinator</p> |
| <p>9. Regional Director's Report (Attachment #13)</p> <p>A. Service Coordination Project Update</p> <p>B. SFY2015 Media Plan</p> <p>C. Faith Based Outreach Planning</p> <p>D. Community Meetings</p> | <p>Lisa Blyth, Regional Director</p> |
| <p>10. Discussion and Possible Vote on Winter Retreat Date</p> | <p>Lisa Blyth, Regional Director
Sherry Birch, Chair</p> |
| <p>11. Regional Council Member Update/Report</p> <p>A. 2014 Summit Debriefing</p> | <p>Sherry Birch, Chair</p> |
| <p>12. Next Meeting</p> <p>October 22, 2014, 9:00 a.m., Clarkdale, Arizona</p> | <p>Sherry Birch, Chair</p> |
| <p>13. Adjourn</p> | <p>Sherry Birch, Chair</p> |

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 17th day of September 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Yavapai Regional Partnership Council



Lisa Blyth, Yavapai Regional Director