



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Central Phoenix 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 and Health Board, South Phoenix Regional Partnership Council and the general public that the South Phoenix Regional Partnership Council will hold a *Regular Meeting open to the public on Wednesday, January 29, 2014, at 9:00a.m., located at Carnegie Center, 1101 West Washington, Phoenix, AZ 85007.* Some members of the Central 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 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 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 certain agenda items.

AGENDA

- 1. Call to Order** **Toby Urvater, Chair**
- 2. Consent Agenda** **Toby Urvater, Chair**

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

- A. **November 20, 2013 Regular Meeting Minutes (Attachment 1)*

- 3. Call to the Public** **Toby Urvater, 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.

- 4. SFY14 Program Implementation (Attachments 2, & 3)** **Rana Simms, Regional Director**
 - A. First Quarter Service Unit Report
 - B. First Quarter Contract Detail Report

- 5. SFY15 Program Implementation (Attachments 4, 5, 6 & 7)** **Rana Simms, Regional Director**
 - A. Renewal of Agreements for SFY15, Process and Timeline
 - B. Review of Eligible Grants for Renewal
 - C. Overview of Grant Process
 - D. SFY15 RFGA Timeline
 1. Family Support Coordination RFGA

6. Community Outreach Report ([Attachment 8](#))

**Susana Ibarra Johnson,
Community Outreach Coordinator**

7. Director's Report ([Attachment 9](#))

- A. Council Member Recruitment
- B. Quality Assurance
- C. Regional Updates

Rana Simms, Regional Director

8. Council Member Updates ([Attachment 10](#))

- A. SFY15 Funding Plan Presentation to FTF State Board
- B. Upcoming Council Meetings
- C. Maricopa Benchmark Meeting
- D. Needs and Assets

**Toby Urvater, Chair
Toby Urvater, Chair
Jessica Jarvi, Member
Kim Winzer, Member**

**9. Next Meeting: Wednesday, February 26, 2014, 9:00a.m.
TBD**

Toby Urvater, Chair

10. Adjournment

Toby Urvater, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rana Simms, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 1400, Phoenix, Arizona 85012, telephone (602) 771-5046. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of December 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council



**Rana Simms,
Director, Central Phoenix Regional Partnership Council**