



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Phoenix North 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, *Phoenix North Regional Partnership Council* and to the general public that the Council will hold a *Regular Meeting open to the public on Thursday, July 17, 2014, at 9:00 a.m., located at Phoenix Police Sergeant and Lieutenants Association, 8821 North 7th Street, Suite 210, Phoenix, Arizona 85020.* Some members of the Phoenix North 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 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 Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

AGENDA

1. **Welcome, Introductions, and Call to Order** **Karen Yearwood, Regional Director**
2. **Effective Regional Council Membership (*Attachment 1 & 2*)** **Laura Atwood, Lead for Good**
3. **Council Operations** **Karen Yearwood**
 - a. Phoenix North Governance Policy Manual – First Read (*Attachment 3 & 4*)
 - b. SFY15 Grantees (*Attachment 5*)
 - c. Regional Council Timeline (*Attachment 6*)
4. **Regional Director's Update** **Karen Yearwood**
 - a. Early Childhood Summit 2014
August 18 – 19, 2014
Phoenix Convention Center
5. **Council Member Update** **Council Members**
6. **Next Meeting:** **Cross Regional Meeting with Phoenix South Council**
Presentation of Needs and Assets
Tuesday, August 5, 2014 – 2:00 p.m. – 5:00 p.m.
First Things First
4000 North Central Avenue
Suite 800 – Boardroom
Phoenix, Arizona 85012
7. **Adjournment** **Karen Yearwood**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 1400, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of July, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Phoenix North Regional Partnership Council



Karen Yearwood
Regional Director, Phoenix North