



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Coconino Regional Partnership Council

AMENDED

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, Coconino Regional Partnership Council and to the general public that the Regional Partnership Council will hold **a Regular Meeting, open to the public on Monday, January 12, 2015 beginning at 3:00p.m. The meeting will be held at United Way of Northern Arizona, 1515 E. Cedar Ave., Suite D-1, Flagstaff, AZ 86004.** 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 regarding any matter on this agenda.

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.

The Council may request public comment specific to this agenda at this time. 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/Welcome/Introductions | Paula Stefani, Chair |
| 2. Disclosure of Conflicts | Council Members |
| 3. Consent Agenda | Paula Stefani, Chair |

Items on the agenda that are in *italics, 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 Board member.

Minutes of the December 8, 2014 Coconino Regional Partnership Council Regular Meeting* (Attachment #1)

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| 4. Call to the Public | Paula Stefani, 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 further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

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| 5. Welcome to New Council Member Beth Johndrow | Paula Stefani, Chair |
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| 6. | Review and Discussion of SFY2016 Regional Funding Plan to be Presented at the FTF State Board Meeting on January 20, 2015 (Attachment #2) | Ellen Majure, Regional Director |
| 7. | Discussion and Possible Approval to Accept Funding From the Navajo Nation Regional Council to Support Enrollment of the STAR Pre-School, Which is Within the Coconino Region, into Quality First. Review and Discussion of SFY2016 Regional Funding Plan to be Presented at the FTF State Board Meeting on January 20, 2015 (Attachment #3) | Ellen Majure, Regional Director
Dr. Mark Sorensen, Executive Director, STAR School |
| 8. | Review and Discussion of SFY2015 Quarter One Grantee Data and Financial Report (Attachment #4a, #4b, #4c) | Ellen Majure, Regional Director |
| 9. | Community Outreach Update (Attachment #5a) | Cynthia Pardo, Community Outreach Coordinator |
| 10. | Review and Discussion on Possible Revisions to the Coconino Regional Council Governance Policy (1 st Read) (Attachment #6a, #6b, #6c, #6d) | Ellen Majure, Regional Director |
| 11. | Review of SFY2016 Funding Process Timeline for Strategies (Attachment #7) | Ellen Majure, Regional Director |
| | a. Home Visitation | |
| | b. Parenting Education | |
| | c. Parenting Outreach and Awareness | |
| | d. Oral Health | |
| 12. | Council Member Updates | Paula Stefani, Chair |
| 13. | Next Regional Council Meeting Date: February 9, 2015 at 3:00pm at Williams, Arizona | Paula Stefani, Chair |
| 14. | Adjourn | Paula Stefani, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of January 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council



Ellen Majure, Regional Director