



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Coconino 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, 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 13, 2014 beginning at 3:00 p.m.. The meeting will be held at United Way of Northern Arizona, 1515 East Cedar, Suite D-1, Flagstaff, Arizona 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 agenda for the meeting is as follows:

1. **Call to Order/Welcome/Introductions** **Kevin Brown, Chair**
2. **Call to the Public** **Kevin Brown, 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 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.

3. **Disclosure of Conflicts** **Council Members**
4. **Consent Agenda** **Kevin Brown, 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.

- A. ***Minutes of the November 18, 2013 Coconino Regional Partnership Council Regular Meeting****
- B. ***Minutes of the November 22, 2013 Coconino Regional Partnership Council Regular Meeting****
- C. ***Minutes of the December 05, 2013 Coconino Regional Partnership Council Regular Meeting****
(Attachment #1a, #1b, #1c)

5. **Review and Update of Final SFY15 Coconino Funding Plan to be Presented at the FTF State Board Meeting on January 22, 2014** **Ellen Majure, Regional Director**
(Attachment #2a, #2b)

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| 6. | Quality Assurance Site Visit Reports Key Findings
A. Oral Health
B. Quality First Child Care Health Consultation
C. Growing Up Great
(Attachment #3) | Ellen Majure, Regional Director |
| 7. | Review and Discussion of Quarter 1 Grantee Data Summary and Year to Date Grantee Expenditure Report
(Attachment #4a, #4b, #4c) | Ellen Majure, Regional Director |
| 8. | Regional Council Member Updates | Kevin Brown, Chair |
| 9. | Regional Director Report
(Attachment #5) | Ellen Majure, Regional Director |
| 10. | Next Regional Council Meeting Date: February 10, 2014 @ 3:00pm @ United Way of Northern Arizona Conference Room | Kevin Brown, Chair |
| 11. | Adjourn | Kevin Brown, 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 7th day of January 2014
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council



Ellen Majure, Regional Director