



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board Southwest Maricopa 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, Southwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a *Regular Meeting open to the public on Tuesday, April 15, 2014, beginning at 5:30 p.m. at Avondale City Hall, 11465 West Civic Center, Avondale, Arizona 85323.* Some members of the 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, 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 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.

The agenda for the meeting is as follows:

1. Welcome, Introductions, and Call to Order

Carlian Dawson, Chair

2. Call to the Public

Carlian Dawson, Chair

This is the time for the public to comment. Members of the 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.

**3. Review and Approval of February 18, 2014
Meeting Minutes**

Carlian Dawson, Chair

[\(Attachment #1\)](#)

4. Budget Setting / Fiscal Policy Discussion

Michelle Katona, Chief Regional Office

[\(Attachment #2\)](#)

**5. Fiscal Year 2015 Contract Renewals
Discussion and Possible Approval of Recommendations**

Eric Santiago, Regional Director

[\(Attachment #3\)](#)

- **Family Resource Centers**
GRA-RC011-14-0638-01
GRA-RC007-13-0496-01-Y2
GRA-MULTI-14-0630-01
- **Family Support – Children with Special Needs**
FTF-MULTI-14-0480-01
- **Food Security**
GRA-RC007-13-0535-01-Y2
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- **Home Visitation**

FTF-RC007-14-0457-01

- Parent Education Community-Based Training
FTF-RC007-14-0458-05
FTF-Multi-13-0383-01-Y2
FTF-Multi-13-0379-02-Y2
- Care Coordination/Medical Home
FTF-MULTI-14-0482-01
- Nutrition/Obesity/Physical Activity
GRA-MULTI-13-0516-01-Y2
- Oral Health
GRA-MULTI-11-0077-01-Y4
- Scholarships non-TEACH
GRA-MULTI-13-0527-01-Y2
- Family, Friends & Neighbors
FTF-RC007-13-0394-02

6. New Agreement Town of Gila Bend
Family Resource Center Agreement, Discussion and Possible
Approval

Eric Santiago, Regional Director

(Attachment #4)

- GRA-RC007-15-0706-01

7. Cross Regional Benchmarking Recommendations
Discussion and Possible Action

Eric Santiago, Regional Director

(Attachment #5)

8. Family Resource Centers Network Update

Eric Santiago, Regional Director
Annette Robertson

(Attachment #6)

9. Community Outreach Update

Victoria Bray
Community Outreach Coordinator

10. Council Member Updates

Eric Santiago, Regional Director
Council Members

- Council Member Recruitment Process

11. Adjourn

Carlian Dawson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eric Santiago, Southwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 14050 N 83rd Avenue, Bldg. A-140, Peoria, Arizona, 85381, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of April, 2014.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Southwest Maricopa Regional Partnership Council



Eric Santiago, Regional Director