FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Northwest Maricopa 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, Northwest Maricopa Regional Partnership Council and the general public that the Regional Partnership Council will hold a ***Cross Regional Benchmarking Committee Meeting open to the public on Wednesday, August 14, 2013, at 9:30 a.m. at the City of Phoenix Burton Barr Public Library, 1221 North Central Avenue, 4th Floor Lecture Room, Phoenix, Arizona 85004.*** *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 Committee 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 Committee may hear items on the agenda out of order. The Committee may discuss, consider, or take action regarding any item on the agenda. The Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

I.	Welcome and Introductions	Jennifer Johnson, Phoenix Senior Director Wendy Sabatini, Maricopa Senior Director
II.	Benchmarking Overview a. Review of Materials ***(Attachments 1-7)*** b. School Readiness Indicators Intent ***(Attachment 8)*** c. Benchmark Data Sources ***(Attachment 9)***	Amy Kemp, Ph.D., FTF Consultant
III.	Regional Benchmarking Approach	Amy Kemp, Ph.D., FTF Consultant
IV.	Setting Benchmarks for Maricopa/Phoenix Regions a. Process b. Timeline	Amy Kemp, Ph.D., FTF Consultant
V.	Committee Discussion	Committee Members
VI.	Next Steps	Jennifer Johnson, Phoenix Senior Director Wendy Sabatini, Maricopa Senior Director

VII.	Next Meetings:	<u>September 9, 2013</u> 9:30 am – 12:00 pm West-MEC 5487 North 99th Avenue Glendale, AZ 85305	<u>October 1, 2013</u> 2:00 pm – 4:30 pm Burton Barr Library, 4th Floor Lecture Room 1221 North Central Avenue Phoenix, Arizona 85004

Dated this 12th day of August, 2013

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

Christina Lyons

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Christina Lyons
Northwest Maricopa Regional Director