



**FIRST THINGS FIRST**

*Ready for School. Set for Life.*

**PUBLIC NOTICE OF MEETING OF THE  
Arizona Early Childhood Development & Health Board  
Central 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, Central Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a ***Special Meeting open to the public on Monday, February 3, 2014 at 1:00 PM. The meeting will be held at First Things First, 4000 North Central Avenue, Suite 800- Board Room, Phoenix, Arizona 85012.*** 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 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 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.

**AGENDA**

- 1. **Call to Order** **Toby Urvater, Chair**
- 2. **SFY15 Strategy Implementation- Family Support Coordination** **Rana Simms, Regional Director**
  - a) **Contract Eligibility for Renewal (*Attachment 1*)**
  - b) **Option for Release of Request for Grant Application (*RFGA*)**
  - c) **Review and Discussion, Council Direction to Staff** **Toby Urvater, Chair**
- 3. **Next Meeting:** **Rana Simms, Regional Director**
  - Wednesday, February 26, 2014
  - Location: TBD
- 4. **Adjournment** **Toby Urvater, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rana Simms, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 1400, Phoenix, Arizona 85012, telephone (602) 771-5046. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 31<sup>st</sup> day of January, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Rana Simms,  
Director, Central Phoenix Regional Partnership Council**