



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila 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, Gila Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Thursday, January 21, 2010, beginning at 10:00 a.m., and will be conducted at the DES Office, Conference Room A, 605 S. Seventh Street, Globe, Arizona 85501.*** 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 Regional 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, 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. **Call to Order, Welcome and Roll Call** **Alexis Rivera, Chair**
2. **Consent Agenda** **Alexis Rivera, Chair**
All 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 Council member.*
 - A. **Minutes of the December 3, 2009 Regular Meeting* **(Attachment #1)**
3. **Call to the Public** **Alexis Rivera, 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.
4. **Council Member Updates** **Alexis Rivera, Chair**
5. **Election of Gila Regional Partnership Council Vice-Chair** **Alexis Rivera, Chair**
6. **Discussion and Possible Action** **Alexis Rivera, Chair**
Relating to Regional Council Vacancy
(Philanthropy Seat)

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| 7. | Pinal-Gila Community Child Services, Inc.
Quarterly Grantee Presentation | Susan Fender, Birth-3 Program Coordinator
Sara Maestas, Home Visitation Services
Coordinator |
| 8. | Update, Discussion and Possible Selection of the
2010 Regional Needs and Assets Report Vendor
(Attachment #2) | Eva Cook, Regional Coordinator |
| 9. | Update, Discussion and Possible Action Relating to the
SFY 2011 Funding Plan
a. Family Support
b. Food Assistance
c. Access and Affordability | Eva Cook, Regional Coordinator |
| 10. | Second Read of Gila Regional Partnership
Council Governance Policy Amendments
(Attachment #3) | Eva Cook, Regional Coordinator |
| 12. | Regional Coordinator's Report
(Attachment #4) | Eva Cook, Regional Coordinator |
| 14. | Next Meeting – Thursday, February 18, 2010
Payson Police Department/Training Room
303 N. Beeline Highway, Payson, AZ 85541 | Alexis Rivera, Chair |
| 15. | Adjournment | Alexis Rivera, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Samuel Brown, Administrative Assistant, 1600 E. Ash Street, Suite #1, Globe, Arizona 85501, Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13th day of January, 2010.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Gila Regional Partnership Council

Eva J. Cook

Eva J. Cook, Gila Regional Coordinator

Posted this 13th day of January, 2010 at 5:00 p.m.