



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

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, and to the general public that the Board will hold a **regular meeting open to the public on Tuesday, January 26, 2010 beginning at 8:30 a.m. The meeting will be held at the First Things First Board Office, 4000 N. Central, Suite 800, Phoenix, Arizona 85012.** Some members of the Board 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 Board 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 on any item on this agenda.*

*The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda. The Board may elect to solicit public comment on any of the agenda items.*

The meeting agenda is as follows:

#### AGENDA

**1. Call to Order**

**Steve Lynn, Chair**

**2. Consent Agenda**

**Steve Lynn, 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 Board member.

*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 Board 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 on any item on this consent agenda.*

- A. *\*Minutes of the December 8, 2009 Board Meeting (Attachment #1)*
- B. *\*Regional Report (Attachment #2)*
- C. *\*Regional Partnership Council Member Applicants (Possible Executive Session)*
- D. *\*Regional Partnership Council Grants, Procurement, Inter-Governmental Agreements and Direct Council Implementations (Attachment #3) (Possible Executive Session)*
- E. *\*Regional Partnership Council Needs and Assets Funding (Attachment #4)*
- F. *\*Regional Partnership Council New and Revised Strategies for FY2010 for Approval*
  - i. **(Attachment #5)**
  - ii. **(Attachment #6)**
  - iii. **(Attachment #7)**
  - iv. **(Attachment #8)**
  - v. **(Attachment #9)**
  - vi. **(Attachment #10)**
  - vii. **(Attachment #11)**
  - viii. **(Attachment #12)**
  - ix. **(Attachment #13)**
  - x. **(Attachment #14)**
  - xi. **(Attachment #15)**
  - xii. **(Attachment #16)**

- G. *\*Federal Activities and Grants Report* ([Attachment #17](#))
- H. *\*Statewide Initiative Report* ([Attachment #18](#)) ([Attachment #19](#))
- I. *\*Oral Health Strategy – Revisions*([Attachment #20](#))

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| <b>3. Board Member Report/Updates</b>   | <b>Board Members</b>   |
| <b>4. Call to the Public</b><br><i>This is the time for the public to comment. Members of the Board 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.</i> | <b>Steve Lynn, Chair</b>   |
| <b>5. Regional Funding Plans</b><br>(Discussion and Possible Approval)  | <b>Michelle Katona, Assistant Director for Regional Administration</b>   |
| <b>6. First Things First Professional REWARD\$ Grant Award</b><br>( <a href="#">Attachment #21</a> ) (Discussion and Possible Approval)   | <b>Sandy Foreman, Assistant Director for Policy &amp; Research</b>   |
| <b>7. University Consortium Report on School Readiness</b><br>( <a href="#">Attachment #22</a> )  | <b>Amy Kemp, Assistant Director for Evaluation/Consortium Members</b>  |
| <b>8. Legislative/Communication Issues</b><br>( <a href="#">Attachment #23</a> )  | <b>Liz Barker-Alvarez, Assistant Director for Communication/Sandy Carpenter, Governmental Affairs Specialist</b> |
| <b>9. Financial and Sustainability Issues</b><br>( <a href="#">Attachment #24</a> ) (Discussion and Possible Approval)  | <b>John Ordini, Assistant Director for Finance/<br/>Elliott Hibbs, Executive Director</b>                        |
| <b>10. Grant Process Review and Report</b><br>( <a href="#">Attachment #25</a> )  | <b>Linda Cannon, Consultant</b>  |
| <b>11. First Reading Governance Policy 1-119 E-Communications</b><br>( <a href="#">Attachment #26</a> )   | <b>Alex Turner, Assistant Attorney General</b>   |
| <b>12. Executive Director Report</b>  | <b>Elliott Hibbs, Executive Director</b>   |
| <b>13. General Discussion</b><br><i>The Board may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Board's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.</i>   | <b>Board Members</b>   |
| <b>14. Next Meeting -Tuesday, February 23, 2010, Yuma, Arizona</b>  | <b>Steve Lynn, Chair</b>   |
| <b>15. Adjourn</b>  |  |

Dated this 15<sup>th</sup> day of January 2010

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**



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**J. Elliott Hibbs, Executive Director**

**Posted this 15<sup>th</sup> day of January 2010, by 5:00 p.m.**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.*