



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Executive Committee

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 – Executive Committee, and to the general public that the Committee will hold a **meeting open to the public on Thursday, February 4, 2010 at 3:30 p.m. immediately following the Chair and Vice Chair meeting at the Mesa Convention Center, 201 North Center Street, Mesa, Arizona 85201. To attend by phone dial 1-877-732-0228; you will get a prompt asking you to dial into the meeting room. The meeting room number is *6546791* (The star key must be entered before and after the room number)**

The Committee may hear items on the agenda out of order. The Committee may discuss and or consider any item on the agenda.

The agenda for the Executive Committee meeting is as follows:

- I. Call to Order
- II. Proposed Agenda for February 2010 Board Meeting
 1. Call to Order
 2. Consent Agenda
 - A. Minutes of the January 26, 2010 Board Meeting
 - B. Regional Report
 - C. Regional Partnership Council Member Applicants
 - D. Regional Partnership Council FY2010 Grants, Procurement, Inter-Governmental Agreements and Direct Council Implementation, Needs and Assets Funding
 - E. Federal Grants and Activities Report, and Early Learning Challenge Grant Update
 - F. Statewide Initiatives Report
 - G. Home Visitation Update and Meeting Schedule
 3. Board Member Report/Update
 4. Call to the Public
 5. Regional Partnership Council Funding Plans FY2011
 6. 2010 New Council Appointments/Reappointments Process
 7. NACOG Presentation-Chino Valley Head Start New Facility
 8. Board Work Session on Systems Building
 9. Communications Plan Implementation
 10. Legislative Report
 11. Second Read-Governance Policy on E Communications

12. Finance:
 - A. First Monitoring Summary Report for Grants and Agreements
 - B. Guidelines for FY 2011 Grant/Agreement Renewals
 - C. Implementation and Impacts of the FY 2010 Authorization for Funds Use Changes
 13. Executive Director Report
 14. General Discussion
 15. Next Meeting
 16. Adjourn
- III. Task Force Update
- IV. General Discussion
- V. Adjourn

Dated this 2nd day of February 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



J. Elliott Hibbs, Executive Director

Posted this 2nd day of February 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.