



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Phoenix Regional Partnership Council

AMENDED

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, North Phoenix Regional Partnership Council and the general public that the North Phoenix Regional Council *will hold a regular meeting open to the public on Tuesday, February 9, 2010 at 4:30 p.m., located in the Washington Elementary School District Governing Board Room; 4650 West Sweetwater, Glendale, Arizona 85304.* Some members of the North Phoenix 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 North Phoenix Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The North Regional Partnership Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

AGENDA

1. **Call to Order**

Bill Adams, Chair

2. **Consent Agenda**

Bill Adams, 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. **Approval of January 12, 2010 Regular Meeting Minutes*

B. **Approval of January 27, 2010 Special Phone Meeting Minutes*

3. **Call To The Public**

Bill Adams, Chair

This is the time for the public to comment. Members of the Regional Partnership 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 future consideration and decision at a later date.

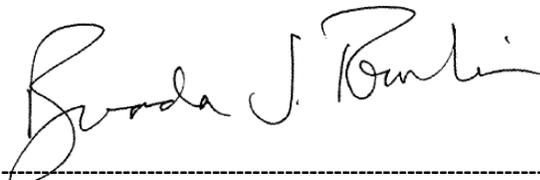
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| <p>4. Review of First Things First Mission
 a. What is our Mission?
 b. What is our Charge?</p> | <p>Brenda Tomlin, Coordinator</p> |
| <p>5. Marketing/Communication Plan Update</p> | <p>Brenda Tomlin, Coordinator</p> |
| <p>6. Work of Other Councils Discussion</p> | <p>Bill Adams, Chair</p> |
| <p>7. On-going Strategic Planning: Discussion & Possible Vote
 a. Review of Unexpended & Carry-forward
 b. Strategy Development</p> <p style="margin-left: 40px;"> 1. Oral Health/Screening
 2. Communications
 3. Crisis Prevention
 4. Teen Parent Child Care Scholarships & Coordination
 5. Undefined Family Support Strategy
 6. Community Based Training
 7. New Strategy?</p> | <p>Bill Adams, Chair
 Brenda Tomlin, Coordinator
 Brenda Tomlin, Coordinator &
 FTF Staff</p> |
| <p>8. Needs and Assets Update</p> | <p>Brenda Tomlin, Coordinator</p> |
| <p>9. Regional Coordinator Report
 a. #18 -Statewide Initiatives Update
 b. #21 –Reward\$
 c. #22 –External Evaluation
 d. #25 –RFGA Process Review Findings & Recommendations</p> | <p>Brenda Tomlin, Coordinator</p> |
| <p>10. Council Member Updates</p> | <p>All Council Members</p> |
| <p>11. Next Meeting Agenda Items</p> | <p>Bill Adams, Chair</p> |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brenda Tomlin, Regional Coordinator, Arizona Early Childhood Development Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 1st day of February 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



Brenda J. Tomlin, MSW, ACSW
North Phoenix Regional Coordinator

Posted by 5:00 p.m. on February 1, 2010