



# FIRST THINGS FIRST

*The right system for bright futures*

## **PUBLIC NOTICE OF MEETING AND EXECUTIVE SESSION OF THE**

### **Arizona Early Childhood Development & Health Board**

#### **Special Board Meeting**

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 *special meeting open to the public and an executive session that will not be open to the public on Wednesday, February 18, 2009 beginning at 4:00 p.m. The meeting will be held at the Arizona Early Childhood Development & Health Board Room, 4000 N. Central Ave. Ste. 800, Phoenix, Arizona 85012.* All Board members will be attending the special meeting telephonically.

*Pursuant to A.R.S. §38-431.03(A)(3) and A.R.S. §38-431.03(A)(4), the Board will vote to go into Executive Session, which will not be open to the general public to obtain legal advice and/or consult with and instruct legal counsel regarding the Board's position on matters relating to legislative action pertaining to Early Childhood Development and Health Board funds.*

The agenda for the meeting is as follows:

#### **AGENDA**

##### **The Board may discuss, consider or take action on any item on this agenda**

##### **1. Call to Order**

**Nadine Mathis Basha, Chair**

##### **2. Discussion and Possible Action on legislative Action Pertaining to Early Childhood Development and Health Board Funds**

**Nadine Mathis Basha, Chair**

*Pursuant to A.R.S. § 38-431.03(A) (3) and A.R.S. § 38-431.03(A) (4), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice and /or consult with and instruct its legal counsel regarding the Board's position on matters relating to this agenda item. The Board may in general session take action to authorize the Board's legal counsel to act on the Board's behalf regarding this agenda item in accordance with instruction given in executive session.*

##### **3. Adjournment**

Dated this 13<sup>th</sup> day of February 2009

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**



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**J. Elliott Hibbs, Executive Director**

**Posted this 13<sup>th</sup> day of February 2009, 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.*