

PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development and Health Board
Public Private Partnerships 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 and Health Board, Public Private Partnerships Committee and to the general public that the Committee will hold a **Regular Meeting open to the public on Friday, February 22, 2013 at 1:00 p.m. The meeting will be held at First Things First, 4000 North Central Avenue, Suite 800, Board Room, Phoenix, Arizona 85012.** Some members of the Committee may elect to attend telephonically.*

The Public Private Partnerships Committee may hear items on the agenda out of order. The Public Private Partnerships Committee may discuss any item on the agenda. The Public Private Partnerships Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order | Nadine Mathis Basha, Chair |
| Welcome and Introduction | |
| 2. Review and Possible Approval of Meeting Minutes | Nadine Mathis Basha, Chair |
| A. Meeting Minutes of January 4, 2013 | |
| 3. Public Private Partnerships-Enabling Statutes | Alex Turner, AAG, Legal Counsel |
| 4. Building Public Private Partnerships-Addressing System Gaps and Needs | Rhian Evans Allvin, Chief Executive Officer |
| 5. Public Private Partnerships Plan Development | Leslie Anderson, Facilitator |
| (Discussion and Recommendations) | |
| A. Identify and Leverage Federal Resources | |
| B. Build Relationships with National Philanthropies | |
| C. Build Relationships with Tribes, Tribal Corporations | |
| D. Partner with Arizona Private Sector Philanthropies | |
| E. Early Childhood Endowment | |
| F. Approaches to Earned Income | |
| 6. Next Steps | Leslie Anderson, Facilitator |
| 7. Next Meeting | Nadine Mathis Basha, Chair |
| April 19, 2013, 1:00-5:00 p.m., First Things First Board Room | |
| 8. Adjourn | Nadine Mathis Basha, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aisha Muhammad, Executive Staff Assistant, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5048. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of February 2013

Arizona Early Childhood Development and Health Board

Public Private Partnerships Committee



Judy Walruff

Strategic Initiatives, Senior Program Specialist