



# 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, February 23, 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 January 26, 2010 Board Meeting (Attachment #1)*
- B. *\*Regional Report (No Attachment #2)*
- C. *\*Regional Partnership Council FY2010 Grants, Procurement, Inter-Governmental Agreements and Direct Council Implementation, Needs and Assets Funding (Attachment #3)*
- D. *\*Federal Grants and Activities Report (Attachment #4)*
- E. *\*Statewide Initiatives Report (Attachment #5)*
- F. *\*Second Reading of Governance Policy on E Communications (Attachment #6)*
- G. *\*Regional Partnership Council Member Appointments (Possible Executive Session)*
- H. *\*Regional Partnership Council New and Revised Strategies (Attachment #7)*  
*(Attachment #8)*  
*(No Attachment #9)*

**3. Board Member Report/Update**

**Board Members**

**4. Call to the Public**

*This is the time for the public to comment. Members of the 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 further consideration and decision at a later date.*

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|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| 5.  | <b>Regional Partnership Council Funding Plans FY2011</b><br>(Discussion and Possible Approval <a href="#">(Attachment #10)</a> )                                                                                                                                                                                                                                                                                                                                    | <b>Michelle Katona, Assistant Director<br/>for Regional Administration</b>                                                                        |
| 6.  | <b>System Building Work Session <a href="#">(Attachment #11)</a></b>                                                                                                                                                                                                                                                                                                                                                                                                | <b>Nadine Mathis Basha, Board Member<br/>Task Force Chair/B.J. Tatro, Facilitator</b>                                                             |
| 7.  | <b>2010 New Council Appointments/Reappointments Process</b><br><a href="#">(Attachment #12)</a>                                                                                                                                                                                                                                                                                                                                                                     | <b>Michelle Katona, Assistant Director for<br/>Regional Administration</b>                                                                        |
| 8.  | <b>NACOG Presentation-Chino Valley Head Start New Facility</b><br><a href="#">(Attachment #13)</a>                                                                                                                                                                                                                                                                                                                                                                  | <b>No Presenter (DVD Presentation Only)</b>                                                                                                       |
| 9.  | <b>Communications Plan Implementation &amp; Funding <a href="#">(Attachment #14)</a></b><br>(Discussion and Possible Approval)                                                                                                                                                                                                                                                                                                                                      | <b>Liz Barker Alvarez, Assistant Director for<br/>Communications</b>                                                                              |
| 10. | <b>Legislative Report <a href="#">(Attachment #15)</a></b>                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Sandy Carpenter, Governmental Affairs<br/>Specialist</b>                                                                                       |
| 11. | <b>Finance</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                   |
|     | A. First Monitoring Summary Report for Grants<br>and Agreements <a href="#">(Attachment #16)</a>                                                                                                                                                                                                                                                                                                                                                                    | <b>Sheila Hoppe, Grants and Contracts<br/>Manager/Todd Mason, Financial<br/>Compliance and Monitoring Manager</b>                                 |
|     | B. Guidelines for FY2011 Grant/Agreement Renewals<br><a href="#">(Attachment #17)</a>                                                                                                                                                                                                                                                                                                                                                                               | <b>Sheila Hoppe, Grants and Contracts<br/>Manager/Todd Mason, Financial<br/>Compliance and Monitoring Manager/<br/>Alex Turner, Legal Counsel</b> |
| 12. | <b>Executive Director Report <a href="#">(Attachment #18)</a></b>                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Rhian Evans Allvin, Executive Director</b>                                                                                                     |
| 13. | <b>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> |                                                                                                                                                   |
| 14. | <b>Next Meeting – March 23, 2010 – Double Tree Inn, Tucson, AZ</b>                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                   |
| 15. | <b>Adjourn</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                   |

Dated this 12<sup>th</sup> day of February 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

  
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 Kim M. Syra, Board Administrator

Posted this 12<sup>th</sup> 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 Administrator, 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.*