



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### Central 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 & Health Board, Central Phoenix Regional Partnership Council and to *the general public that the Council will hold a regular meeting open to the public on Wednesday, February 24, 2010 at 9:00 a.m. The regular meeting will be held at Virginia Piper Charitable Trust, 1202 East Missouri Avenue, Phoenix, Arizona 85014.* Some members of the 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 Council 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.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.*

*The agenda for the meeting is as follows:*

**1) Call to Order**

**Judi Gottschalk, Chair**

**2) Consent Agenda**

**Judi Gottschalk, 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. \*Meeting Minutes of January 27, 2010

**3) Call to the Public**

**Judi Gottschalk, Chair**

*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.*

**4) Grantee Presentation**

- a) Raising a Reader
- b) Kith and Kin Project

**Marlene Moreno, Program Manager SWHD**  
**Sarah Ocampo-Schlesinger, Kith and Kin**  
**Coordinator, ASCC**  
**Vicki McCarty, Program Manager, ASCC**

**5) 2010-2011 Implementation**

- a) Grantee Data Information
- b) Implementation of 2011 Funding Plan

**Tracey Craig, Regional Manager**  
**Michelle Katona, Assistant Director for Regional**  
**Councils**

**6) Needs and Assets**

**Tracey Craig, Regional Manager**

- a) Needs and Assets Presentation
- b) Child Care Study Update

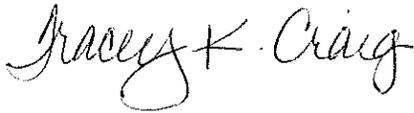
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|--|---------------------------------------|
| <b>7) Communication</b>                        | <b>Tracey Craig, Regional Manager</b> |
| <b>8) Regional Council Appointment Process</b> | <b>Tracey Craig, Regional Manager</b> |
| <b>9) Regional Coordinator Update</b>          | <b>Tracey Craig, Regional Manager</b> |
| <b>10) Adjourn</b>                             | <b>Judi Gottschalk, Chair</b>         |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Briggetta Hawks, Administrative Assistant, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5047. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 18<sup>th</sup> day of February, 2010**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Central Phoenix Regional Partnership Council**



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**Tracey Craig**  
**Greater Phoenix/Yavapai Regional Manager**

**Posted by 12:00 p.m. February, 2010**