



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Executive Committee - Teleconference

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 – Executive Committee, and to the general public that the Committee will hold a **teleconference meeting open to the public on Wednesday March 2, 2011 beginning at 9:00 a.m. The meeting will be held at the First Things First Office, 4000 N. Central Avenue, Ste. 800, Phoenix, Arizona 85012.**

The Committee may hear items on the agenda out of order. The Committee may discuss and or consider any item on the agenda.

The agenda for the Executive Committee meeting is as follows:

- I. Call to Order
- II. Proposed Itinerary for April 4-5, 2010 Board Meeting in Show Low

April 4, 2011

****Site Visits to be determined**

noon – 5:00 p.m.

Board Meeting

Location – Show Low, Arizona

6:00 p.m. – Reception

Board, Council Members and Grantees

Logistics – TBD

April 5, 2011

8:00 a.m. – 11:00 p.m.

Board Meeting

Location – Show Low, Arizona

Proposed Agenda for April 4-5, 2011 Board meeting is as follows:

**Site Visits to be determined

1. Call to Order
 2. Conflict of Interest
 3. Call to the Public
 4. Consent Agenda
 - A. Minutes of the January 2011 Board Meeting and February 2011 Special Board Meeting
 - B. Regional Partnership Council FY2011 Grants, Procurement, Inter-Governmental Agreements and Direct Council Implementation
 - C. Regional Partnership Council New and Revised Strategies
 - D. RFGA Renewals
 - E. Federal Grants and Activities Report
 - F. Statewide Strategies Report
 - G. Communications Report
 - H. Technical Changes to Strategies and Allotments
 - I. Financial Report
 - J. Contract Agreement Amendments
 - K. Tribal Affairs Report
 5. Board Member Reports and Updates
 6. Call to the Public
 7. RFGA Approvals– Executive Session
 8. Approval of Regional Council Appointments – Executive Session
 9. Legal Advice Related to Finance Discussions with Governor and Legislature – Executive Session
 10. Statewide and Regional Capacity Building Presentation and Panel Discussion
 11. HR Comprehensive Plan
 12. Evaluation Studies Report
 13. Executive Director Report
 14. General Discussion
 15. Next Fiscal Year’s Meeting Dates
 16. Adjourn
- III. General Discussion/Executive Director Report
- IV. Adjourn

Dated this 1st day of March, 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



Kim Syra, Board Administrator

Posted this 1st day of March, 2011 by 8:00 a.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.