FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Phoenix Regional Partnership Council

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, North Phoenix Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Tuesday, March 8, 2011, at 4:30 p.m. at Washington Elementary School District, 4650 West Sweetwater, Glendale, Arizona 85304.*** 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 public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

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.

1. **Call to Order** — **Cindy Hallman, Vice Chair**

2. **Welcome and Coordinator Introduction** — **Tracey Craig, Regional Manager**

3. **Consent Agenda** — **Cindy Hallman, Vice Chair**
   All items on the agenda that are in italic, 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. **February 8, 2011 Regular Meeting Minutes*

4. **Call to the Public (no more than 3 minutes per person)** — **Cindy Hallman, Vice Chair**
   This is the time for public 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. Public comments relative to a specific agenda item may be heard during the discussion of that item

5. **Grantee Presentations** — **Tracey Craig, Regional Manager**

6. **Financial Presentation** — **Dana Browning, Program and Financial Analyst**

7. **Renewal Updates/Calendar** — **Tracey Craig, Regional Manager**

8. **Needs and Assets** — **Tracey Craig, Regional Manager**

9. **Community Outreach Liaison Hiring Update** — **Tracey Craig, Regional Manager**

10. **2011/2012 Implementation** — **Tracey Craig, Regional Manager**
    a. Oral Health
    b. Washington Elementary School District

11. Next Meeting and Adjournment **Cindy Hallman, Vice Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting First Things First at 4000 North Central Ave, Suite 800, Phoenix, Arizona 85012 or (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2nd day of March 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council

Tracey Craig, Regional Manager

Posted this 3rd day of March 2011 by 5:00 p.m.