



FIRST THINGS FIRST
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PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Graham/Greenlee 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, Graham/Greenlee Regional Partnership Council and to the general public that the Council will hold a **regular meeting open to the public on March 9, 2009 beginning at 1:00p.m. The meeting will be held at the Safford Public Library, 808 S. 7th St., Safford, AZ 85546.** Some members of the Council may elect to attend telephonically.

Pursuant to 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 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.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Edith Lee, Administrative Assistant, Arizona Early Childhood Development Board, 504 2nd Ave., Safford, AZ 85546, telephone 928.428.0193. Requests should be made as early as possible to allow time to arrange the accommodation.

The meeting agenda is as follows:

1. Call to Order

Laurie Smith, Chair

2. Call to the Public

Laurie Smith, 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.

3. Consent Agenda

Laurie Smith, 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.

1. **Minutes February 9, 2009 Meeting (Attachment #1)*

4. Welcome New Regional Coordinator

Laurie Smith, Chair

5. Discussion and Appointment of Vice Chair

Laurie Smith, Chair

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| 6. | Overview of Discretionary/Frontier Community Funding (Attachment #2) (Attachment #3) | Shari Elkins, Regional Coordinator |
| 7. | Discussion and Possible Approval of Board's Emergency Early Childhood Response Package (Attachment #4) (Attachment #5) (Attachment #6) (Attachment #7) | Shari Elkins, Regional Coordinator |
| 8. | Discussion and Possible Approval on Modification of Regional Funding Plan in Response to the Emergency Early Childhood Package | Shari Elkins, Regional Coordinator |
| 9. | Discussion of RFGA Review Committee | Laurie Smith, Chair |
| 10. | Regional Coordinator Report
a. Activities or Outreach
b. Upcoming Meetings/Events
c. Regional Council Membership/Vacancies
d. Strategy Reports (Literacy, Quality First, Parent Kits, Pediatric Care)
e. State Budget Updates
f. Concerns or Challenges
g. State Board Meeting Update | Shari Elkins, Regional Coordinator |
| 11. | Council Member Updates/Comments
(Community contacts/outreach, Big Check Presentation, Community Network Meetings) | Council Members |
| 12. | Next Meeting Date, Time and Location | Laurie Smith, Chair |
| 13. | Adjournment | Laurie Smith, Chair |

Dated this 5th day of March 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Graham/Greenlee Regional Partnership Council

Edith Lee

Edith Lee, Administrative Assistant

Posted this 5th day of March 2009, by 5:00 p.m.