

PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Central 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, Central Phoenix Regional Partnership Council and to the general public that the Council will hold a ***Regular meeting open to the public on Wednesday, March 23, 2011 at 9:00 a.m. The meeting will be held at Southwest Human Development Center, 2850 North 24th Street, Phoenix, Arizona 85008.*** 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:

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| 1) Call to Order | Susan Wilkins Jacobs, Vice Chair |
| 2) Consent Agenda (Attachment 1) | Susan Wilkins Jacobs, Vice 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 February 23, 2011 and February 28, 2011

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| 3) Call to the Public | Susan Wilkins Jacobs, Vice Chair |
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- 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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| 4) SFY 2011-2012 Implementation (Attachment 2)
(Discussion and Possible Vote - 60 Minutes) | Brooke Toles-Johnson, Regional Director |
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| A. Community Based Literacy Presentation-Overview of the Strategy | K. Vilay, Senior Program Specialist |
| i. Purpose of the Strategy | Kathy Rice, Fiscal Specialist |
| ii. What has the Council Funded? | |
| iii. What are the Components? | |
| B. Pre Renewal-Grantee Review | |
| i. Osborn School District- Osborn Early Literacy Project | |
| ii. Valley of the Sun United Way-Targeted Approach | |
| iii. Phoenix Children’s Hospital- CareConnect AZ | |
| iv. International Rescue Committee- Health Insurance Enrollment | |
| C. Renewals/Updates/Calendar | |

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| 5) Community Outreach Coordinator Report (Attachment 3) | Susana Ibarra, Community Outreach Coordinator |
| 6) Needs and Assets - Vendor Selection FY 2012 (Attachment 4)
(15 minutes) | Brooke Toles-Johnson, Regional Director |
| 7) Council Member Committee Update (Attachment 5)
(10 minutes) | Ginger Ward, Member
Susan Wilkins Jacobs, Vice Chair |
| 8) Next Meeting and Adjournment | Susan Wilkins Jacobs, Vice Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brooke Toles-Johnson, Regional Director; Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of March 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council



Brooke Toles-Johnson
Central Phoenix Regional Director