



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

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, April 28, 2010 at 9:00 a.m. The regular 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:

1) Call to Order (5 Min.)

Judi Gottschalk, Chair

2) Consent Agenda (5 Min.)

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 March 24, 2010*

3) Call to the Public (5 Min.)

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 (Attachment #1) (15 Min.)

Judi Gottschalk, Chair

**John Whiteman, President Whiteman Foundation
Co-Founder and Co-Chair Educare Arizona
Dr. Jeff Smith, Superintendent,
Balsz Elementary School District
Jessie Rasmussen, V.P. Buffet Early Childhood Fund
Denise Higgins, V.P. IBIS Foundation**

5) Legislative Update (Attachment #2) (10 Min.)

Judi Gottschalk, Chair

**Susan Wilkins, Council Member
Tracey Craig, Regional Manager**

- 6) **Scholarships (20 min.) (Attachment #3)**
 (Discussion and Possible Action)
 - FY2011 Scholarships-
 - Reconciliation from 2010 Emergency Scholarships
Brooke Johnson, Coordinator
- 7) **Regional Council Funding Plan Implementation (25 Min.)**
a.) Health Strategies(Attachment #4)
 -Health AZ System Enhancements-Update
 -Allied Health Training-Sub-Committee Report (Discussion and Possible Action)
 -Vision & Hearing Screening -Sub-Committee Report
 (Discussion and Possible Action)
Brooke Johnson, Coordinator
Ginger Ward, Council Member
Juman Abujbara, Council Member
- b.) Family Support Workgroup (15 Min.)**
 (Discussion and Possible Action)
Judi Gottschalk, Chair
- 8.) **Contract Renewals for FY 2011 (10 Min.)**
 -Special Meeting to Review Renewals (Week of May 9th)
Brooke Johnson, Coordinator
- 9.) **Coordinator Report (15 Min.)**
Brooke Johnson, Coordinator
- a.) Council Member Outreach/Nominating Committee**
- b.) Needs and Assets Report (Attachment #5)**
- c.) Stepping Stones Letter (Attachment #6)**
Judi Gottschalk, Chair
- d.) The Phoenix Business Journal**
 2010 Most Admired CEO's & Top Level Executives List
- 10) **Board Approved Grantees (Attachment#7) (5 Min.)**
Brooke Johnson, Coordinator
- 11) **Communications (15 Min.)**
a.) State Communications Plan (Attachment #8)
b.) Consultant Update
Brooke Johnson, Coordinator
Tracey Craig, Regional Manager
- 12.) **Strategic Plan (5 Min.)**
 Grantee Networking Event- (Attachment #9)
 Update on Collaboration Efforts
Brooke Johnson, Coordinator

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aisha Muhammed, Administrative Assistant, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5040. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 26th day of, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council



Brooke Johnson, Central Phoenix Regional Coordinator
Posted by 12:00 p.m., 2010