



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Coconino 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, Coconino Regional Partnership Council and to the general public that the Regional Council will hold a regular meeting, open to the public on Monday, March 30th, 2009, beginning at 3:00 p.m. at the United Way of Northern Arizona Office, 1515 E. Cedar Avenue, Ste. 1-D, Flagstaff, Arizona 86004. Some members of the Regional Partnership 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, or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/Welcome** **Chair, Julianne Hartzell**
2. **Roll Call** **Chair, Julianne Hartzell**
3. **Call to the Public** **Chair, Julianne Hartzell**
This is the time for the public to comment. Members of the Board 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.
4. **Consent Agenda** **Chair, Julianne Hartzell**
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 Board member.
*Minutes of the March 11th, 2009 Coconino Regional Partnership Council Meeting**
5. **Presentation and Discussion on Emergency Child Care Scholarships** **Kathy Turner Vice President of Community Initiatives at United Way and First Things First Staff**
6. **Discussion, Review and Possible Approval of Review Committee Recommendations** **Chair, Julianne Hartzell**
 - A. Emergency Food Boxes
 - B. Access and Affordability for Early Education
 - C. Family Support

Pursuant to A.R.S. § 38-431.03(A) (2) the Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.

7. **Discussion and Possible Approval of the Use of Frontier Allocations** **Chair, Julianne Hartzell**

8. **Adjourn** **Chair, Julianne Hartzell**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Trudy Rogers, Regional Coordinator for the Coconino Regional Partnership Council, at 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 25th day of March 2009

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Coconino Regional Partnership Council**

Trudy K. Rogers

**Trudy Rogers, Regional Coordinator
Posted this 25th day of March 2009**