



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

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, and to the general public that the Board will hold a **Regular meeting open to the public on Tuesday, April 3, 2012 beginning at 9:30 a.m. The meeting will be held at San Carlos Apache Tribe Wikiup Village, 297 East Highway 70 Bylas, Arizona 85530.** Some members of the Board 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 Board 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 on any item on this agenda.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda. The Board may elect to solicit public comment on any of the agenda items.

The meeting agenda is as follows:

Board Meeting 9:30 a.m. to 1:00 p.m.

The meeting agenda is as follows:

1. Call to Order

Steve Lynn, Chair

2. Conflict of Interest

Steve Lynn, Chair

Board Members will Address Potential Conflicts of Interest Regarding Items on this Agenda.

3. Call to the Public

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.

4. Consent Agenda

Steve Lynn, 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 Board member.

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 Board 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 on any item on this Consent Agenda.

- A. **Minutes of the January 17, 2012 and February 29, 2012 Board Meetings (Attachment 01)*
- B. **Regional Partnership Council New and Revised Strategies, Grant Agreements and Contract Agreement Amendments (Attachment 02)*
- C. **Statewide Strategies and Federal Grants Reports (Attachment 03)*
- D. **External Affairs Report (Attachment 04)*
- E. **Tribal Affairs Report (Attachment 05)*
- F. **Finance Update (Attachment 06)*
- G. **Technical Changes to Allotments or Strategies (Attachment 07)*

5. Board Member Report/Update

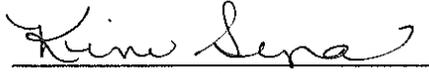
Board Members

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| 6. CEO Report/Update | Rhian Evans Allvin, CEO |
| 7. Discussion and Possible Approval of Statewide and Multi Regional RFGA Recommendations (Possible Executive Session) | Rhian Evans Allvin, CEO
Karen Woodhouse, CPO |
| <i>Pursuant to A.R.S. § 38-431.03(A) (2), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.</i> | |
| 8. Discussion and Possible Appointment of Regional Partnership Council Applicants (Possible Executive Session) | Michelle Katona, CRO |
| <i>Pursuant to A.R.S. § 38-431.03(A) (1) and A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items and or to obtain legal advice regarding Regional Council applicants.</i> | |
| 9. Tribal Regional Designation (Attachment 08) (Presentation and Discussion) | Michelle Katona, CRO |
| 10. Regional Funding Plans Updates/Presentations (Discussion and Possible Approval) (Attachment 09)
A. LaPaz Mohave
B. North Pima
C. Central Phoenix | Michelle Katona, CRO |
| 11. Legislative Report (Possible Executive Session) | Sam Leyvas, VP External Affairs |
| <i>Pursuant to A.R.S. § 38-431.03(A) (4), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss or consult with legal counsel regarding contemplated litigation.</i> | |
| 12. Race to the Top Analysis (Attachment 10) | Ida Rose Florez, Sr. Director for Strategic Initiatives |
| 13. Communications Campaign Update | Liz Barker Alvarez, Sr. Director for Communications |
| 14. First Reading – Quality First Appeal and Corrective Action Policies (Attachment 11) (Review and Discussion) | Karen Woodhouse, CPO
Ginger Sandweg,
Director of Quality First |
| 15. Second Reading - Governance Policies (Attachment 12) (Review, Discussion and Possible Vote)
A. 2-101 Responsible Government Statement
B. 2-102 Duties and Job Description
C. 2-103 Principles of Engagement Statement
D. 2-104 Board Priorities | Rhian Evans Allvin, CEO |
| 16. Proposed Future Board Meeting Dates (Attachment 13) | Rhian Evans Allvin, CEO |
| 17. General Discussion | Board Members |
| 18. Next Meeting – June 11-12, 2012 – Phoenix, Arizona | Steve Lynn, Chair |
| 19. Adjourn | |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Administrator, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 23rd day March 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

A handwritten signature in cursive script that reads "Kim Syra". The signature is written in black ink and is positioned above a horizontal line.

Kim M. Syra, Board Administrator

Posted this 23rd day of March 2012, by 5:00 p.m.