



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Executive Committee - Teleconference

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 – Executive Committee, and to the general public that the Committee will hold a **teleconference meeting open to the public on Monday, April 5, 2010 at 2:00 p.m. The meeting will be held at the First Things First Office, 4000 N. Central Avenue, Ste. 800, Phoenix, Arizona 85012.**

The Committee may hear items on the agenda out of order. The Committee may discuss and or consider any item on the agenda.

The agenda for the Executive Committee meeting is as follows:

- I. Call to Order
- II. Proposed Agenda for April 2010 Board Meeting
 1. Call to Order
 2. Consent Agenda
 - A. Minutes of the March 23, 2010 Board Meeting
 - B. Regional Report
 - C. Regional Partnership Council Member Applicants
 - D. Regional Partnership Council FY2010 Grants, Procurement, Inter-Governmental Agreements and Direct Council Implementation
 - E. Regional Partnership Council New and Revised Strategies
 - F. Federal Grants and Activities Report
 - G. Statewide Initiatives Report
 - H. Legislative Update
 - I. Communications Update
 3. Board Member Report/Update
 4. Call to the Public
 5. System Building Work Session
 6. Communication Plan Presentation
 7. Access and Affordability
 8. Regional Partnership Council – Pre-K Presentation – South Phoenix and NE Maricopa
 9. RFGA Approvals - Executive Session
 10. Finance/Administrative/PBS Update
 11. Executive Director Report
 12. General Discussion
 13. Next Meeting – May 18, 2010 – Window Rock, Arizona

14. Adjourn

III. Legislative/Communication Update

IV. General Discussion/Executive Director Report

V. Adjourn

Dated this 2nd day of April 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



Kim Syra, Board Administrator

Posted this 2nd day of April 2010 by 5:00 p.m.

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 Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.