



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health

Northeast Maricopa 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 Northeast Maricopa Regional Partnership Council and to the general public that the Council will hold a **regular meeting open to the public on April 13, 2010 starting at 4:00 pm. The meeting will be held at St. Patrick Catholic Community Administrative Center, 10815 N. 84th Street, Scottsdale, AZ 85260.** 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), A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and obtain legal advice regarding any matter on this agenda.

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.

1. Call to Order

DeAnn Davies, Chairperson

2. Consent Agenda

DeAnn Davies, Chairperson

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. *Minutes of March 9, 2010* (Attachment #1)

3. Call to the Public

DeAnn Davies, Chairperson

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. Public comments relative to a specific agenda item may be heard during the discussion of that item.

4. Reporting on Grants

Hazel Chandler, Regional Coordinator

Discussion and Possible Action

- A. Second Quarter Grantee Reporting to Council (Attachment #2)
B. Healthy Steps Update (Attachment #3)

5. Review of SFY 2010 and SFY2011 Funding Plans Implementation - Discussion and Possible Action regarding amendments to Funding Plan

DeAnn Davies, Chairperson
Hazel Chandler, Regional Coordinator

- C. Pre-kindergarten program (Attachment #4)
D. Quality First Scholarship Implementation Update (Attachment #5)
E. Oral Health RFGA - Update
F. Mental Health Consultation - Update

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| 6. Regional Council Planning
Timelines Discussion
Process for introduction of new strategies
Preparation for Funding Plan Cycle
Statewide Strategic Development/System Building
A. Key Activity Timeline (Attachment #6) | DeAnn Davies, Chairperson
Hazel Chandler, Regional Coordinator |
| 7. Community Awareness and Education
Legislative Update
Discussion and Possible Action | Wendy Lyons, Vice Chairperson
Hazel Chandler, Regional Coordinator |
| 8. Regional Council Member Appointment Process
Discussion and Possible Action
A. Recruitment Cards (Attachment #7) | DeAnn Davies, Chairperson |
| 9. Regional Collaboration Group – Update
Meeting Scheduled for April 20, 2010 – 4:00p.m.
A. Newsletter (Attachment #8) | DeAnn Davies, Chairperson
Wendy Lyons, Vice Chair |
| 10. Regional Coordinator Update | Hazel Chandler, Regional Coordinator |
| 11. Council Member Reports/Updates | Council Members |
| 12. Meeting Update
Next Regularly Scheduled Meeting – May 11, 2010 at 4:00 p.m. – Scottsdale, Arizona | DeAnn Davies, Chairperson |
| 13. Adjourn | DeAnn Davies, Chairperson |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Hazel Chandler, Regional Coordinator, Northeast Maricopa Regional Partnership Council, 1921 S. Alma School Rd, Suite 111, Mesa, Arizona 85210. Telephone: Office (602) 771-4983 or Cell (602) 320-0527. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of April 2010

Northeast Maricopa Regional Partnership Council



Hazel Chandler, Regional Coordinator
Posted this 7th day of April, 2010, by 5:00 pm