



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL

AMENDED

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 Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **regular meeting open to the public on Wednesday, April 14, 2010 beginning at 3:30 p.m. The meeting will be held at Childsplay, 900 S. Mitchell Drive, Tempe, AZ 85281.** 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** Jackie Garner, Chair
- 2. Approval of Regular Meeting Minutes of March 10, 2010** Jackie Garner, Chair
Approval of Special Meeting Minutes of March 22, 2010
Approval of Special Meeting Minutes of March 25, 2010
Attachments 2a, b, & c
- 3. Call to the Public** Jackie Garner, 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. Needs/Assets Update** Joanne Floth, Coordinator
Attachment 4
- 5. Discussion and possible action on:** Joanne Floth, Coordinator
 - A. Child Care Study Contract**
 - B. RFGA Review**
Committee Recommendations for Care Coordination Sheila Hoppe, Grants and Contracts
Pursuant to A.R.S. § 38-431.03(A) (2), the Regional 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.
- 6. Regional Coordinator and Council Updates** Joanne Floth, Coordinator and Council Members
- 7. Adjournment** Hope Dillon, Vice Chair
A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Central Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1921 S. Alma School Rd., Suite 111, Mesa, AZ 85210, telephone 602.771.4984. Requests should be made as early as possible to allow time to arrange the accommodation.

Next Meeting: May 12, 2010 Tempe District Offices 3205 S. Rural Rd., Tempe 85282

Dated this 13th day of April, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL

Joanne Floth, Regional Coordinator

Posted this 13th day of April 2010 by 2:30 p.m.