



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Southeast 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 - Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Council will hold ***a Regular meeting open to the public on Tuesday, April 24, 2012 beginning at 4:00 p.m. The meeting will be held at the Family Resource Center located at 817 N. Country Club Rd, Mesa, Arizona 85201.*** 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 public, to discuss personnel items, records exempt from public inspection and/or to 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.

The agenda for the meeting is as follows;

1. Welcome, Introductions and Call to Order

Dee Tamminen, Chair

2. Consent Agenda

Dee Tamminen, 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 be discussed upon the request of any Council member.

A. **Minutes of the January 24, 2012 Southeast Maricopa Regional Partnership Meeting*

B. **Minutes of the February 10, 2012 Southeast Maricopa Regional Partnership Special Meeting*

C. **Minutes of the March 2, 2012 Southeast Maricopa Regional Partnership Workgroup Meeting*

D. **Minutes of the March 6, 2012 Southeast Maricopa Regional Partnership Workgroup Meeting*
(Attachment 1a, 1b, 1c, 1d)

3. Call to the Public

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.

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| 4. | Director's Report
(Attachment 2) | Terri Duhart, Regional Director |
| 5. | SEM Financial Report
(Attachment 3) | Terri Duhart, Regional Director |
| 6. | Discussion and Possible Action Regarding FY2013 Regional Funding Plan Grant Renewal
(Attachment 4) | Dee Tamminen, Chair
Terri Duhart, Regional Director |
| 7. | Discussion and Possible Action Regarding Chair and Vice Chair Elections | Dee Tamminen, Chair |
| 8. | Community Outreach Discussion and Possible Action
(Attachment 5) | Dianne Umstead, Sr. Director,
Community Outreach
SEM Council |
| 9. | State of First Things First Discussion | Rhian Allvin, First Things First CEO |
| 10. | Southeast Maricopa Grantee Updates | Regional Grantees |
| 11. | Council Member Updates | Regional Council Members |
| 12. | Next Meeting: May 22, 2012 4:00 pm to 6:00 pm,
Family Resource Center, 817 N. Country Club Dr. Mesa, AZ 85201 | |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, Southeast Maricopa Regional Director, Arizona Early Childhood Development Board, 1921 S. Alma School Road, Ste. 111, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of April, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southeast Maricopa Regional Partnership Council



Terri Duhart, Regional Director

