



# FIRST THINGS FIRST

*The right system for bright futures*

## 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 Friday, May 1, 2009 immediately following the special Board meeting scheduled for 2:00 p.m.** The meeting will be held in the large conference room at the Arizona Early Childhood Development & Health Board Office, 4000 N. Central Ave. Ste. 800, Phoenix, Arizona 85012.

*The Committee may hear items on the agenda out of order. The Committee may discuss, consider, or take action regarding any item on the agenda.*

The agenda for the Executive Committee meeting is as follows:

1. **Call Executive Committee Meeting to Order**
2. **May Board Meeting Agenda Items for Discussion**

#### **Policy**

A. Statewide Initiatives Update

#### **Family and Community Survey**

#### **ECAC – Early Childhood Advisory Council Report**

#### **Legislative Update**

#### **Communication Update**

A. Expect More Arizona

#### **Tribal Consultation Policy – 2<sup>nd</sup> Read**

(Discussion and Possible Approval)

#### **Regional Administration**

- A. Regional Report
- B. Regional Strategies Requiring Further Development  
(Discussion and Possible Approval)
- C. Regional Partnership Council Member Applicants  
(Possible Executive Session)

**2010 Budget – Revision – 1<sup>st</sup> Read**

**NICU – Tour**

**Executive Director Report**

- A. Emergency Response Report
- B. Lawsuit Update
- C. Revision of Key Action Dates and FY2010 Meeting Dates  
(Discussion and Possible Approval)

**Next Meeting – Tuesday, June 9, 2009, Phoenix, AZ**

- 3. Executive Director Update
- 4. Adjourn

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, 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.*

**Dated this 30<sup>th</sup> day of April 2009**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**



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**J. Elliott Hibbs, Executive Director**

**Posted this 30<sup>th</sup> day of April 2009 at 1:00 p.m.**