



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

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 - Arizona Early Childhood Development & Health Board, Northeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Tuesday, May 10, 2011 beginning at 3:00 p.m. The meeting will be held at St. Patrick Catholic Community Administrative Center, 10815 North 84th Street, Scottsdale, Arizona 85260.** Some members of the Regional Partnership 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 Regional Partnership 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 Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Welcome and Call to Order** **Stuart Turgel, Chair**

- 2. Consent Agenda:** **Stuart Turgel, 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 discussed upon the request of any Council member.
**Minutes of April 12, 2011 (Attachment #1)*

- 4. Contract Renewals –Discussion and Possible Action** **Eman Yarrow, Regional Director**
(Attachments #2)

- 5. Discussion and Possible Award RFGA: Parent Education Community-Based Training (Attachments #3)** **Eman Yarrow, Regional Director**
Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Partnership 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. All applications shall be open for public inspection thirty (30) days after grants are awarded.

- 6. FY 2012 Needs and Assets Vendor Selection Discussion and Possible Action** **Eman Yarrow, Regional Director**

- 7. Regional Director’s Report** **Eman Yarrow, Regional Director**

- 8. Council Members’ Updates & General Discussion** **Council Members**

9. Call to the Public

Stuart Turgel, Chair

This is the time for the public to comment. Members of the Regional Partnership 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.

10. Adjourn

Stuart Turgel, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eman Yarrow, Northeast Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210, telephone (602) 771-4983. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of May 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

NORTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL



Eman Yarrow, Regional Director