FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Phoenix 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, North Phoenix Regional Partnership Council, and to the general public that the Council will hold a ***Regular meeting open to the public on Tuesday, May 10, 2011, at 4:30 pm; located at the Washington Elementary School District in the Governing Board Room; 4650 West Sweetwater, Glendale, Arizona 85304.*** Members of the Council may elect to attend telephonically.

Pursuant to 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 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:

AGENDA

1. **Call to Order** — **Jenna Goad, Chair**

2. **Consent Agenda** — **Jenna Goad, Chair**
   All items on the agenda that are in italic, 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. **May 3, 2011 Special Meeting Minutes*

3. **Call To The Presenter – Valley of the Sun United Way** — **Dawn Gerundo, Community Impact Manager, Targeted Approach Literacy**

4. **Grantee Renewals: Review & Possible Vote** — **Karen Yearwood, Regional Director**
   A. FTF-MULTI-10-0008-05-Y2 Valley of the Sun United Way — Targeted Approach Literacy

5. **Child Care Scholarships** — **Jackie Keller, Project Manager, Valley of the Sun United Way**

6. **Council Member Updates** — **Jenna Goad, Chair**
   A. Coordination of Early Childhood Programs in Maricopa County — **Cindy Hallman, Vice Chair**
   B. Needs and Assets Report – Vendor Selection — **Member James Emch**
   C. Community Outreach Forum — **Member Connie Robinson**
   D. Council Member Resignation — **Jenna Goad, Chair**

7. **Regional Director's Update** — **Karen Yearwood, Regional Director**
   A. Family Resource Centers
   B. FTF Summit August 28 – 30, 2011
   C. Executive Director's Visits to Regional Councils
   D. FTF Board Calendar for FY2012
   E. FTF Regional Boundaries
   F. Regional Council Retreats
   G. Advisory Committees
   H. Council Member Recruitment

8. **Community Outreach Coordinator Update** — **Marlene Moreno, Community Outreach Coordinator**

9. **Next Scheduled Meeting:** Regular Meeting Tuesday, June 14, 2011 at 4:30 pm located at the Washington Elementary School District in the Governing Board Room; 4650 West Sweetwater, Glendale, Arizona 85304.

10. **Adjournment** — **Jenna Goad, Chair**
    A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Briggetta Hawks, 4000 North Central Avenue, Suite 800; Phoenix, Arizona, 85012, telephone (602) 771-5100. 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

North Phoenix Regional Partnership Council

Karen M. Yearwood

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Karen M. Yearwood, MBA, M. DIV.
Regional Director