



FIRST THINGS FIRST

The right system for bright futures

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 Regional Council will hold a ***regular meeting open to the public on Tuesday, May 12, 2009 at 4:30 p.m. in the Governing Board Room of the Washington Elementary School District Office, 4650 West Sweetwater, Glendale, AZ 85304.*** Some members of the Regional 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 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, or 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. Call to Order Bill Adams, Chair
2. Consent Agenda Bill Adams, Chair
 - a. 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.
 - i. *Minutes of April 14, 2009 Regular Council Meeting (Attachment 1)*
3. Warm Line Discussion with Southwest Human Dr. Alison Steier and

- Development (SWHD) Ginger Ward (SWHD)
4. Discussion and Review of Conflict of Interest, Regional Partnership Council's Role and the Review Team (*Attachment 2 and 3*) FTF Staff
5. Discussion and Possible Motion to Approve Early Literacy Grant Recommendations Bill Adams, Chair
Pursuant to A.R.S. § 38-431.03(A) (2) 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. Discussion and Possible Motion to Approve Family, Friend, and Neighbor Professional Development Strategy FTF Policy Staff
7. Election of Chairs Brenda Tomlin, Regional Coordinator
8. Council Member Appreciation Bill Adams, Chair
9. Call to the Public Bill Adams, 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.
10. Adjourn Bill Adams, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brenda Tomlin, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of May, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



Brenda J. Tomlin, Regional Coordinator

Posted this 5th day of May, 2009 at 5:00 pm