



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board CENTRAL 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, Central Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **regular meeting open to the public on Wednesday, May 12, 2010 beginning at 2:30 p.m. The meeting will be held at the Tempe School District Offices, 3205 S. Rural Rd., Room C1 & 2, Tempe, AZ 85282.** 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 general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

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:

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| 1. Call to Order | Jackie Garner, Chair |
| 2. Approval of Regular Meeting Minutes of April 14, 2010 | Jackie Garner, Chair |
| 3. Approval of Executive Session Meeting Minutes of April 14, 2010 | Trinity Donovan, Council Member |
| 4. Call to the Public | Jackie Garner, 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.

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| 5. Discussion and Possible Action on: | Joanne Floth, Coordinator |
| a. Designating funding amount for TEACH 2011 | |
| b. Designating additional funding for Child Care Health Consultant | |
| 6. Regional Coordinator and Council Updates | Joanne Floth, Coordinator and Council Members |

7. Grantee Renewals: (Discussion & Possible Vote)

Russell Spencer, Grants and Contracts

- a. COMMUNITY BASED PARENT EDUCATION: FTF-RC010-10-0194-011 (Arizona Children’s Association)
- b. ORAL HEALTH: FTF-MULTI-10-0067-01 (Catholic Healthcare West)
- c. HOME VISITATION: FTF- RC010-09-0105-01 (Southwest Human Development)
- d. HOME VISITATION: FTF- RC010-09-0106-01 (Arizona Partnership for Children)
- e. COMMUNITY BASED PROFESSIONAL DEVELOPMENT: FTF-MULTI-10-0064-08 (Rio Salado Community College)
- f. COMMUNITY BASED PARENT EDUCATION: FTF-RC010-10-0194-011

8. Discussion and Possible Action on RFGA Review

Russell Spencer, Grants and Contracts

Committee Recommendations for:

- a. FAMILY RESOURCE CENTERS: FTF-RC010-11-0261-00
- b. HOME VISITATION: FTF-RC010-11-0262-00
- c. FOOD INSECURITY: FTF-RC010-11-026-00
- d. PUBLIC HEALTH INSURANCE OUTREACH AND ENROLLMENT ASSISTANCE: FTF-RC010-11-0260-00

Pursuant to A.R.S. § 38-431.03(A) (2), the 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.

9. Adjournment

Hope Dillon, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Central Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1921 S. Alma School Rd., Suite 111, Mesa, AZ 85210, telephone 602.771.4984. Requests should be made as early as possible to allow time to arrange the accommodation.

Next Meeting: June 9, 2010 at Tempe District Offices, 3205 S. Rural Rd., Tempe 85282

Dated this 5th day of May, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL



Joanne Floth, Regional Coordinator

Posted this 5^h day of May 2010 by 5:00 p.m.