FIRST THINGS FIRST

The right system for bright futures

AMENDED

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Southeast 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, SE Maricopa Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Tuesday May 13, 2008, from 1:00 p.m. to 4:00 p.m. at the Child Crisis Center, 817 N. Country Club Drive, Mesa, Arizona 85201. Some members of the Council may elect to attend telephonically.

Pursuant to 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 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**	**Terri Duhart, Regional Coordinator**
2.	**Discussion and Possible Appointment Of Chair and Vice Chair**	**Terri Duhart, Regional Coordinator**
3.	**Introduction of Consultant, Review of Proposed Study Approach, Guide to Resources**	**Catherine Otto, Southwest Institute**
4.	**Discussion and Possible Adoption of Needs and Assets Template**	**Chair**
5.	**Discussion and Possible Adoption of Governance Policy**	**Chair**

6. **Call to the Public** **Chair**

This is the time for the public to comment. Members of the Board 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.

7. **Next Meeting & Meeting Calendar**

8. **Regional Council Member Updates**

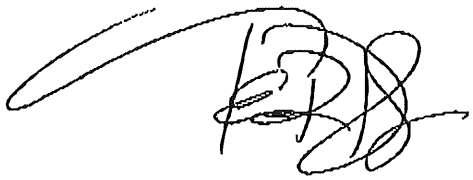
9. **Adjournment**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, SE Regional Coordinator, Arizona Early Childhood Development Board, 1921 S. Alma School Road, Ste. 111, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of May 2008

ARIZONA EARLY CHILDHOOD DEVELEOPMENT & HEALTH BOARD

SE Maricopa Regional Partnership Council



Terri Duhart, Regional Coordinator

Posted this 12th day of May 2008, at 10:00 a.m.