



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix 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, South Phoenix Regional Partnership Council and to the general public that the Regional Council will hold a ***regular meeting open to the public on Wednesday, May 13th, 2009 at 3:00p.m at Cartwright Family Resource Center 4308 N. 51st Avenue, Suite 103, Room 2, Phoenix, Arizona 85033.*** 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 Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order Dr. Bob Donofrio, Chair
2. Discussion and Approval of Meeting Minutes Dr. Bob Donofrio, Chair
Of April 21st, 2009 Regular Council Meeting (Attachment 1)
3. Call to the Public Dr. Bob Donofrio, Chair

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

4. Council Members' Update Dr. Bob Donofrio, Chair
5. Discussion and Review of Conflict of Interest, Regional Partnership Council's Role and the Review Team FTF Staff
6. Nurse Family Partnership Home Visitation RFGA FTFMulti-10-007-00 Discussion and Possible Award of Home Visitation Grants Dr. Bob Donofrio, 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.

7. Home Visitation RFGA FTF-RC014-10-0029-00 Discussion and Possible Award of Home Visitation Grants Dr. Bob Donofrio, 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.

8. Family, Friend and Neighbor Strategy Discussion FTF Staff
9. Establish/Discuss Future Agenda Items Dr. Bob Donofrio, Chair
10. Adjourn Dr. Bob Donofrio, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of May, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council



Jonathon Gonzales, Regional Coordinator

Posted this 8th day of May, 2009 at 5pm