



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Graham/Greenlee 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, Graham/Greenlee Regional Partnership Council members, and to the general public that the Council will hold a **regular meeting open to the public on Monday, May 18, 2009, beginning at 1:00 p.m. at the Safford Public Library, 808 S. 7th Ave., Safford, AZ 85546.** Some 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 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** **Laurie Smith, Chair**
- 2. Call to the Public** **Laurie Smith, 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.

- 3. Consent Agenda** **Laurie Smith, Chair**

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.

- *Minutes March 9, 2009 Regular Meeting (Attachment #1)**
***Minutes March 16, 2009 Special Meeting (Attachment #2)**
***Minutes March 30, 2009 Special Meeting (Attachment #3)**

- 4. Welcome New Regional Manager** **Laurie Smith, Chair**
- 5. Discussion and Possible Election of Chair and Vice Chair** **Laurie Smith, Chair**
- 6. Early Literacy Strategy Discussion and Possible Award of Early Literacy Grant (Attachment #4)** **Shari Elkins, Regional Coordinator**

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. Discussion and Possible Reallocation of Strategy 6 Pediatric Care Funding** **Shari Elkins, Regional Coordinator**

8. Regional Coordinator Report (Attachment #5)

Shari Elkins, Regional Coordinator

- a. Activities or Outreach
- b. Upcoming Meetings/Events
- c. Regional Council Membership/Vacancies
- d. Strategy Reports (Immunization, Quality First, Parent Kits, Pediatric Care, Home Visiting, Emergency Scholarships, Child Care Stipends, Food Boxes)
- e. State Budget Updates
- f. Concerns or Challenges
- g. State Board Meeting Update

9. Council Member Updates/Comments

Council Members

(Community contacts/outreach, Community Network Meetings)

10. Next Meeting Date, Time and Location

Laurie Smith, Chair

11. Adjournment

Laurie Smith, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Shari Elkins, Graham/Greenlee Regional Coordinator, Arizona Early Childhood Development and Health Board, 504 2nd Ave., Safford, AZ 85546, telephone (928) 428-0193. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of May 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Graham/Greenlee Regional Partnership Council

Shari Elkins

Shari Elkins, Regional Coordinator

Posted this 12th day of May 2009, by 1:00 p.m.