FIRST THINGS FIRST
The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Salt River Pima-Maricopa Indian Community 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, Salt River Pima Maricopa Indian Community Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Tuesday May 18, 2010 at 5:30 p.m. at the Salt River Pima-Maricopa Indian Community, Education Board Room, in the Education Building, 4815 N. Center, Scottsdale AZ 85256.*** 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.

1. Call to Order — **Lori Calderon, Regional Council Chair**

2. Invocation — **Lance Silverhorn, Council Member**

3. Call to the Public (no more than 3 minutes per person) — **Lori Calderon, Regional Council Chair**

This is the time for public 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. Public comments relative to a specific agenda item may be heard during the discussion of that item.

4. Consent Agenda — **Lori Calderon, Regional Council 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.

A. **Meeting Minutes of April 20, 2010* (***Attachment #1***)

5. Update by the First Things First Regional Coordinator — **Yolanda Adams, Coordinator**

A. Regional Council
   I. Regional Council Member Recruitment for Expiring Terms
B. Legislative Update
C. Chairs and Vice Chairs Meeting
D. Modular Renovation
E. Communications Plan (***Attachment #2***)

6. Regional Contract Renewals for Fiscal Year 2011 (***Attachment #3***)

1. FTF-RC021-10-0220-01 (Salt River Education Division)

A. Summer Pre-Kindergarten	$30,777 (Salt River Education Division)
B. Language and Literacy	$6,866 (Salt River Library)
C. Distribution of the Arizona Parent Kits	$1079 (Salt River WIC Program)
D. Distribution of the Brain Boxes	$1,500 (F.A.C.E, ECEC, Even Start/ Library)

E. Teen Parenting Education $20,300 (Salt River Education Division/ ECEC)
F. Nine Month Pre-Kindergarten $170,00 (Salt River Education Division)

2. FTF-RC09-0166-01 (Salt River Pima-Maricopa Indian Community Tribe)
   a. Food and Nutrition Assistance $2,500 (SRP-MIC Tribe/Salt River Food Bank)

7. Update, Discussion and Possible Action of Regional Administered Strategy — **Regional Partnership Council Members**

A. Parent Guide Update (***Attachment #4***)
B. District Meetings
C. Community Events Update

8. Discussion and Possible Approval of May 17, 2010 Meeting Date — **Lori Calderon, Regional Council Chair**

9. Regional Partnership Council Member Updates — **Regional Partnership Council Members**

10. Adjournment — **Lori Calderon, Regional Council Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Yolanda Y. Adams, Salt River Pima Maricopa Indian Community, 1921 S. Alma School, Ste 111 Mesa, AZ 85210 , telephone (480) 297-4816. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of May, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Salt River Pima Maricopa Indian Community

Yolanda Y Adams

Yolanda Y. Adams, Regional Coordinator

Posted this 12th day of May 2010, at 4:00 p.m.