



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Southwest 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, Southwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **regular meeting open to the public on Tuesday, May 19, 2009, beginning at 5:30 p.m. at Avondale City Hall, 11465 W Civic Center, Avondale, AZ 85323**. 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. Welcome, Introductions, and Call to Order | Colleen Day, Chair |
| 2. Review and Approval of April 21, 2009 Meeting Minutes | Colleen Day, Chair |
| 3. Intergovernmental Grant Agreements / Family Support Update | Colleen Day, Chair
Eric Santiago, Regional Coordinator |
| 4. Family, Friends and Neighbors Caregivers Strategy Update
Discussion and possible action on FTF Board approval or
Arizona Kith and Kin Project. | Colleen Day, Chair
Eric Santiago, Regional Coordinator |
| 5. Discussion and possible action of appointing new Chair/Vice Chair | Colleen Day, Chair
Eric Santiago, Regional Coordinator |
| 6. Council Member Updates | Colleen Day, Chair |
| 7. Call to the Public | Colleen Day, Chair |
| <i>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.</i> | |
| 8. Next Meeting | Colleen Day, Chair |
| 9. Adjourn | Colleen Day, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eric Santiago, Southwest Maricopa Regional Coordinator, Arizona Early Childhood Development and Health Board, 18001 N 79th Ave, Glendale, AZ, 85308, telephone (602) 771-4962. 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
Southwest Maricopa Regional Partnership Council**

Eric Santiago

Eric Santiago, Regional Coordinator

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