



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL MEETING

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, Central Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **regular meeting open to the public on Wednesday, May 20, 2009 beginning at 3:30 p.m. at the Guadalupe Town Council Chambers, 9241 S Avenida Del Yaqui, Guadalupe, Arizona 85283 (located on Priest between Guadalupe and Baseline Rd. If you are coming west on I-60, take the Priest exit and travel south).** Some members of the 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 Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice. 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:

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| 1. Call to Order | Jackie Garner, Chair |
| 2. Approval of Meeting Minutes of April 1, 2009
Approval of Meeting Minutes Executive Session of April 1, 2009
<i>Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection that would include discussion of correction of Executive Session minutes.</i> | Council Members |
| 3. Presentation: Town of Guadalupe
Community Development Director
Las Fuentes Clinic | Genoveva Acosta Buena
Gino Turrubiarres
Dr. John Molina |
| 4. Emergency Response Update
a. Expedited Family Support
b. Child Care Scholarships
c. Food Boxes | Joanne Floth, Coordinator |
| 5. Central Maricopa Regional Strategy Updates/Timeline
Discussion and Possible vote on modification of Regional Strategies | Joanne Floth, Coordinator |
| 6. Regional Partnership Election of Officers | Joanne Floth, Coordinator |
| 7. Regional Coordinator's Report
a. Statewide Initiatives and Grants Update
b. State Board Report
c. Key Action Dates
d. State Board Meeting Dates for FY 2010 | Joanne Floth, Coordinator |

- e. Central Maricopa RPC Meeting Dates
- f. Newsletter
- g. Replace School Administrator seat

8. Regional Council Member Updates

Council Members

9. Call to the Public

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.

- 10. Next Meeting: June 24, 2009 – Mountain Park Health Center
635 E. Baseline Rd, Phoenix, AZ 85042**

NOTE CHANGE IN DATE!!

11. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Central Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1921 S. Alma School Rd., Suite 111, Mesa, AZ 85210, telephone 602.771.4984. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th day of May 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL



Joanne Floth, Regional Coordinator

Posted this 14th day of May 2009 by 4:00 p.m.