



**FIRST THINGS FIRST**

*The right system for bright futures*

## **PUBLIC NOTICE OF MEETING OF THE**

### **Arizona Early Childhood Development & Health Board**

#### **Northwest 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, Northwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **regular meeting open to the public on Friday, May 21, 2010 beginning at 9:00 a.m. at Banner Del E Webb Medical Center, 14502 W. Meeker Blvd, Auditorium B, Sun City West, AZ 85375**. 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:**

**1. Welcome, Introductions, and Call to Order**

**Jannelle Radoccia, Chair**

**2. Call to the Public**

**Jannelle Radoccia, 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. Review and Approval of April 16, 2010 Meeting Minutes**

**Jannelle Radoccia, Chair**

**4. Discussion and Possible Action on Rio Salado's Contract Renewals for FY2011**

**Jannelle Radoccia, Chair**

**5. Discussion and Possible Award of RFGA**

**Jannelle Radoccia, Chair**

**a. Literacy (RFGA#FTF-RC008-11-0278-00)**

*Pursuant to A.R.S. § 38-431.03(A) (2), the 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.*

**6. Discussion and Possible Action regarding the Annualizing of FY2011 Grantee Agreements**

**Jannelle Radoccia, Chair**

**7. Discussion and Possible Action regarding Developmental Screening Subcommittee Recommendations**

**Cory Underhill, Council Member  
Darlene Wezdenko, Council Member**

**8. Update on Chair and Vice Chair Meeting**

**Jannelle Radoccia, Chair**

**a. Communications**

**Dr. Deborah Pischke, Vice Chair**

*(Discussion and Possible Action)*

**b. Council Resolution**  
*(Discussion and Possible Action)*

**9. Update from Tech Prep Subcommittee**

**Judith Brengi, Council Member**  
**Patrick Contrades, Council Member**

**10. Adjourn**

**Jannelle Radoccia, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Lyons, Northwest Maricopa Regional Coordinator, Arizona Early Childhood Development and Health Board, 18001 N 79<sup>th</sup> Ave. Suite A6, Glendale, AZ, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 13<sup>th</sup> day of May, 2010**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Northwest Maricopa Regional Partnership Council**

*Christina Lyons*  
**Christina Lyons, Regional Coordinator**

**Posted this 13<sup>th</sup> day of May, by 4:00 p.m.**