



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Coconino 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, Coconino Regional Partnership Council and to the general public that the Regional Council will hold **a regular meeting, open to the public on Monday, April 24, 2010 at 4:00 p.m., located at United Way of Northern Arizona, 1515 E. Cedar Ave, Ste D-1, Flagstaff Arizona 86004.** Some members of the Regional Partnership 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 regarding any matter on this agenda.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.*

*The Regional Partnership Council may elect to solicit public comment on certain agenda items.*

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Trudy Rogers, Regional Coordinator for the Coconino Region, First Things First, 405 N. Beaver St., Suite 1 Flagstaff, AZ 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.*

The agenda for the meeting is as follows:

- 1. Call to Order/Welcome** **Julianne Hartzell, Chair**
- 2. Call to the Public** **Julianne Hartzell, Chair**  
This is the time for the public to comment. Members of the Board 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.
- 3. Disclosure of Conflicts** **Council Members**
- 4. Consent Agenda** **Julianne Hartzell, Chair**  
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 Board member.  
*Minutes of the April 26, 2010 Coconino Regional Partnership Council Meeting\**
- 5. Discussion and Possible Approval of the Tri-University Consortium Child Care Study Additional Deliverables** **Dan Kain, Dean, NAU  
College of Education  
Amy Kemp, FTF  
Assistant Director,  
Program Evaluation**

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| 6.  | Discussion and Possible Approval of Coordination and Collaboration Strategy  | Julianne Hartzell, Chair                                       |
| 7.  | Review and Discussion of Coordination and Collaboration Proposals and Possible Approval to Pursue a Government to Government Agreement   | Julianne Hartzell, Chair<br>Ellen Majure, Regional Coordinator |
| 8.  | Discussion and Possible Approval of Staff Recommendations for Grantee Renewals For SFY2011<br>a. United Way of Northern Arizona - Access and Affordability<br>b. Coconino County - Oral Health | Julianne Hartzell, Chair<br>Ellen Majure, Regional Coordinator |
| 9.  | Discussion and Possible Approval of Home Visitation Strategy for SFY2011   | Julianne Hartzell, Chair<br>Ellen Majure, Regional Coordinator |
| 10. | Discussion and Possible Approval to Offer SFY 2011 Grantee Renewals to:<br>a. Coconino County Healthy Families Program<br>b. Parenting Arizona Home Visitation Program                         | Julianne Hartzell, Chair<br>Ellen Majure, Regional Coordinator |
| 11. | Discussion and Possible Approval of Communications Plan Deliverables and Additional Funds  | Julianne Hartzell, Chair<br>Ellen Majure, Regional Coordinator |
| 12. | Discussion and Possible Direction Regarding Coconino Regional Partnership Council's Opposition to Concurrent Resolution HCR2001  | Julianne Hartzell, Chair                                       |
| 13. | Approval of Chair and Vice Chair for SFY2011   | Julianne Hartzell, Chair                                       |
| 14. | Update on Early Childhood Task Force   | Julianne Hartzell, Chair                                       |
| 15. | Council Member Updates   | Council Members  |
| 16. | Coordinator Report   | Ellen Majure, Regional Coordinator                             |
| 17. | Next Meeting Date: June 28, 2010   | Julianne Hartzell, Chair                                       |
| 18. | Julianne Hartzell, Chair   | Julianne Hartzell, Chair                                       |

Dated this 13th day of May 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council

*Ellen Majure*

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Ellen Majure, Regional Coordinator

Posted this 13th day of May 2010