



## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### Central Phoenix 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, Central Phoenix Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Wednesday, May 25, 2011 at 9:00 a.m. The meeting will be held at Southwest Human Development Center, 2850 North 24<sup>th</sup> Street, Phoenix, Arizona 85008.** 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 Regional Partnership 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 on any item on the 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.

The agenda for the meeting is as follows:

**1) Call to Order**

**Gifford Loda, Chair**

**2) Consent Agenda ([Attachment 1](#))**

**Gifford Loda, 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 May 16, 2011**

**3) Call to the Public**

**Gifford Loda, Chair**

*This is the time for the public to comment. Members of the Regional Partnership 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.*

**4) Community Report on Health and Child Care in Arizona- ([Attachment 2](#))  
(Discussion and Possible Vote) (60 Minutes)**

**Gifford Loda, Chair**  
**Matt Jewett, Director of Health Policy**  
**Children's Action Alliance**  
**Bruce Liggett, Executive Director**  
**Arizona Association for Child Care**

**5) Regional Director Report - ([Attachment 3](#))  
(Discussion and Possible Vote- 60 Minutes)**

**Brooke Toles-Johnson, Regional Director**

- A. FY2011/FY2012 Financial Report**
- B. Establishment of Funding Priorities - FY2011/FY2012**

**Kathy Rice, Fiscal Specialist**  
**Gifford Loda, Chair**

6) Council Member Update (20 Minutes) ([Attachment 4](#))

Brooke Toles-Johnson, Regional Director  
Gifford Loda, Chair

- A. Maricopa County FTF Regional Partnership  
Councils Coordination & Collaboration Meeting-May 12<sup>th</sup>
- B. FTF Advisory Committee Updates

7) Next Meeting and Adjournment

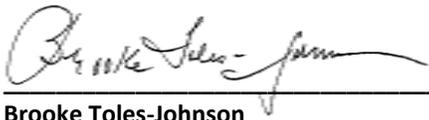
Gifford Loda, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brooke Toles-Johnson, Regional Director, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20<sup>th</sup> day of May 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council



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Brooke Toles-Johnson  
Central Phoenix Regional Director