



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### Executive Committee - Teleconference

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 – Executive Committee, and to the general public that the Committee will hold a **teleconference meeting open to the public on Thursday, May 27, 2010 at 1:00 p.m. The meeting will be held at the First Things First Office, 4000 N. Central Avenue, Ste. 800, Phoenix, Arizona 85012.**

*The Committee may hear items on the agenda out of order. The Committee may discuss and or consider any item on the agenda.*

The agenda for the Executive Committee meeting is as follows:

- I. Call to Order
- II. Proposed Agenda for June 2010 Board Meeting
  1. Call to Order
  2. Conflict of Interest
  3. Call to the Public
  4. Consent Agenda
    - A. Minutes of the May 18, 2010 Board Meeting
    - B. Regional Partnership Council FY2010 Grants, Procurement, Inter-Governmental Agreements and Direct Council Implementation
    - C. Regional Partnership Council New and Revised Strategies
    - D. Federal Grants and Activities Report
    - E. Statewide Initiatives Report
    - F. Legislative Update
    - G. Communications Update
  5. Board Member Report/Update
  6. System Building Work Session
  7. University Consortium Presentation – Ron Marx
  8. RFGA Renewals
  9. RFGA Approvals– Executive Session
  10. Approval of Regional Council Appointments – Executive Session
  11. Status of Potential Furlough's and Legal Advice – Executive Session
  12. Nomination of Chair and Vice Chair
  13. Adoption of FY2011 Board Meeting Calendar
  14. Recap of FY10-11 Financial Presentation and Discussion and Approval of Revised FY11-12 Budget

15. Governance Policies – First Reading
    - A. 3-101 Program Committee Charter– Amendment
    - B. 4-501 Finance and Audit Committee Charter– Amendment
    - C. 5-101 Communications Committee Charter
  16. Executive Director Report
  17. General Discussion
  18. Next Meeting – TDB
  19. Adjourn
- III. General Discussion/Executive Director Report
- IV. Adjourn

Dated this 26<sup>th</sup> day of May 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



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Kim Syra, Board Administrator

Posted this 26<sup>th</sup> day of May 2010 by 1:00 p.m.

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Administrator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.*