



**FIRST THINGS FIRST**  
*The right system for bright futures*

**PUBLIC NOTICE OF MEETING OF THE**

**Arizona Early Childhood Development & Health Board**

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, and to the general public that the Board will hold a **regular meeting open to the public on Tuesday, June 9, 2009 beginning at 8:30 a.m. The meeting will be held at the First Things First Board Office, 4000 N. Central, Ste. 800, +, Arizona 85012.** Some members of the Board 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 Board 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 Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda. The Board may elect to solicit public comment on any of the agenda items.*

*The meeting agenda is as follows:*

**AGENDA**

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| <b>1. Call to Order</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Nadine Mathis Basha, Chair</b>                                                                                                |
| <b>2. Consent Agenda</b><br>All items on the agenda that are in <i>italics, underlined</i> , 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.<br>A. <i>*Minutes of the May 19, 2009 Board Meeting</i> ( <b>Attachment #1</b> )                                                                                                       | <b>Nadine Mathis Basha, Chair</b>                                                                                                |
| <b>3. Board Member Report/Updates</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Board Members</b>                                                                                                             |
| <b>4. Call to the Public</b><br><i>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.</i> | <b>Nadine Mathis Basha, Chair</b>                                                                                                |
| <b>5. State Legislative Update</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>Sandy Carpenter, Governmental Affairs Specialist</b>                                                                          |
| <b>6. Federal Activities Update</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Jill Stevens, Senior Policy Specialist</b>                                                                                    |
| <b>7. Policy Update</b> ( <b>Attachment #2</b> )<br>A. Statewide Initiatives Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Sandy Foreman, Assistant Director for Policy &amp; Research</b>                                                               |
| <b>8. FY 2010 Budget</b><br>A. 2010 Operating Budget – Revision – 2 <sup>nd</sup> Read ( <b>Attachment #3a</b> )<br>(Discussion and Possible Approval) ( <b>Attachment #3b</b> )<br>B. 2010 Statewide Initiatives Budget – Revisions<br>(Discussion and Possible Approval) ( <b>Attachment #4a</b> ) ( <b>Attachment #4b</b> )<br>C. Budget Summary ( <b>Attachment #5a</b> ) ( <b>Attachment #5b</b> )<br>(Discussion and Possible Approval)                                                                                                                                       | <b>Elliott Hibbs, Executive Director</b><br><b>Elliott Hibbs, Executive Director</b><br><b>Elliott Hibbs, Executive Director</b> |

9. **Emergency Response Plan – Revision (Attachment #6)** **Elliott Hibbs, Executive Director**  
(Discussion and Possible Approval)
10. **Regional Administration** **Michelle Katona, Assistant  
Director for Regional  
Administration**
- A. Regional Report (Attachment #7)
- B. Regional Partnership Council Member Applicants  
(Possible Executive Session)(Possible Approval)
- The Board may choose to discuss Regional Council applicants in Executive Session. The Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items pursuant to A.R.S. § 38-431.03(A) (3), and or to obtain legal advice pursuant to A.R.S. § 38-431.03(A) (1) regarding Regional Council applicants.*
- C. Regional Partnership Council Member Attendance Policy – 1<sup>st</sup> Read (Attachment #8)
- D. Regional Strategies Requiring Further Development (Attachment #9a-c) (Attachment #10a-c) (Attachment #11a-c)  
(Discussion and Possible Approval)
- E. Regional Partnership Council Grants, Procurement, Inter-Governmental Agreements and Direct Council Implementation Approvals  
(Possible Executive Session)(Possible Approval)
- The Board may choose to discuss Regional Partnership Grants, Procurement, Inter-Governmental Agreements and Direct Council Implementation applicants in Executive Session. The Board may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection pursuant to A.R.S. § 38-431.03(A) (2), and/or obtain legal advice pursuant to A.R.S. § 38-431.03(A) (1), regarding these matters.*
11. **Lawsuit Update** **Nadine Mathis Basha, Chair**  
*Pursuant to A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding the pending lawsuit challenging the sweep of the interest earned on First Things First funding.*
12. **Executive Director Interim Evaluation** **Elliott Hibbs, Executive Director**  
*The Board will convene into executive session to discuss the Executive Director annual evaluation. The Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items pursuant to A.R.S. § 38-431.03(A) (1), or to obtain legal advice pursuant to A.R.S. § 38-431.03(A) (3), regarding the Executive Director annual evaluation.*
13. **Next Meeting – Tuesday, August 25, 2009, Flagstaff, Arizona** **Nadine Mathis Basha, Chair**
14. **Chair and Vice Chair Elections** **Nadine Mathis Basha, Chair**
15. **Adjourn**

Dated this 2<sup>nd</sup> day of June 2009

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**




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**J. Elliott Hibbs, Executive Director**

Posted this 2<sup>nd</sup> day of June 2009, by 5:00 pm

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, 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.*