



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *North 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, North Phoenix Regional Partnership Council and to the general public that the Regional Council will hold a ***regular meeting open to the public on Tuesday, June 9, 2009 at 4:30 p.m. at 7510 N. 27th Avenue, 2nd Floor Room #221, Phoenix, AZ 85051.*** Some members of the Regional 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 Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, or obtain legal advice regarding any matter on this agenda.

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. Call to Order Bill Adams, Chair

2. Approval of Minutes Bill Adams, Chair

*i. *Minutes of May 12, 2009 Regular Council Meeting (Attachment 1)*

*ii. *Minutes of May 12, 2009 Special Council Meeting (Attachment 2)*

3. Call to the Public Bill Adams, 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.

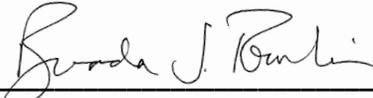
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| 4. | Update on Emergency Child Care Scholarship Program
<i>(Attachment 3)</i> | Yvonne Leon,
VSUW |
| 5. | Discussion and Possible Vote Regarding Remaining Early Literacy Strategy Funds | Brenda Tomlin,
Regional Coordinator |
| 6. | Discussion and Possible Vote Regarding the Warm Line Strategy | Brenda Tomlin,
Regional Coordinator |
| 7. | Regional Coordinator's Report <ul style="list-style-type: none">• Update on Quality First! Participants• Community Survey Results to Date | Brenda Tomlin,
Regional Coordinator |
| 8. | YTD Timeline – Council's Work in Review | Bill Adams, Chair |
| 9. | Adjourn | Bill Adams, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brenda Tomlin, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 1st day of June, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



Brenda J. Tomlin, Regional Coordinator

Posted this 1st day of June, 2009 at 5:00 pm