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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 Monday, June 11, 2012 beginning at 10:00 a.m. and Tuesday, June 12, 2012 beginning at 8:30 a.m. The meeting will be held at First Things First 4000 North Central Avenue, Suite 800, Phoenix, 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 on any item on this agenda.

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:

1. Call to Order — **Steve Lynn, Chair**

2. Conflict of Interest — **Steve Lynn, Chair**

Board Members will Address Potential Conflicts of Interest Regarding Items on this Agenda.

3. Call to the Public

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.

4. Consent Agenda — **Steve Lynn, 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 Board member.

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 on any item on this Consent Agenda.

A. **Minutes of the April 2012 Board Meeting* *(Attachment 01)*
B. **Regional Partnership Council New and Revised Strategies* *(Attachment 02)*
C. **Statewide Strategies and Federal Grants Reports* *(Attachment 03)*
D. **External Affairs Report* *(Attachment 04)*
E. **Tribal Affairs Report* *(Attachment 05)*
F. **Finance Update* *(Attachment 06)*

5. Board Member Report/Update — **Board Members**

6. CEO Report/Update *(Attachment 07)* — **Rhian Evans Allvin, CEO**

(Report and Possible Discussion)

7.	Tobacco Revenue Projection Report *(Attachment 08)* (Discussion and Possible Approval)	Josh Allen, COO/CFO Dr. Anthony Evans, Senior Fellow, L. William Seidman Research Institute Dr. Tim James, Director of Research and Consulting, L. William Seidman Research Institute, W. P. Carey School of Business, ASU
8.	Revised Sustainability Model *(Attachment 09)* (Discussion and Possible Approval)	Josh Allen, COO/CFO
9.	FY2013 Budget Presentation *(Attachment 10)* (Discussion and Possible Approval)	Josh Allen, COO/CFO
10.	Quality First Appeal and Corrective Action Policies Second Reading *(Attachment 11)* (Discussion and Possible Approval)	Ginger Sandweg, Director of Quality First
11.	Quality First Report *(Attachment 12)* (Presentation and Possible Discussion)	Dr. Roopa Iyer, Director of Data Operations and Analytics
12.	SFY13 Statewide and Multi-Regional *(Attachment 13)* New and Renewal Agreements and Amendments (Discussion and Possible Approval)	Karen Woodhouse, CPO Michelle Katona, CRO
13.	Grant and Contract Renewals *(Attachment 14)* (Discussion and Possible Approval)	Josh Allen, COO/CFO
14.	Discussion and Possible Appointment of Regional Partnership Council Applicants (Possible Executive Session)	Michelle Katona, CRO

Pursuant to A.R.S. § 38-431.03(A) (1) 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 and or to obtain legal advice regarding Regional Council applicants.

15.	Discussion and Possible Approval of RFGA Recommendations (Possible Executive Session)	Rhian Evans Allvin, CEO Karen Woodhouse, CPO Josh Allen, COO/CFO Michelle Katona, CRO

Pursuant to 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 records exempt from public inspection and or to obtain legal advice regarding the RFGA recommendations. Pursuant to A.R.S. §41-2702(E), all information in the RFGA application is confidential during the process of evaluation.

16.	National Research and Evaluation Advisory Panel Report (Discussion and Possible Approval) *(Attachment 15)*	Dr. Greg Duncan, National Advisory Panel Member
17.	Governance Policies - Third Reading *(Attachment 16)* (Discussion and Possible Vote) A. 2-101 Responsible Governance Statement	Rhian Evans Allvin, CEO
18.	Board Governance Strategic Priorities *(Attachment 17)* (Discussion and Possible Approval)	Rhian Evans Allvin, CEO
19.	Election of Officers (Discussion and Possible Vote)	Board Members

20. General Discussion **Board Members**

The Board may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Board's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

21. Next Meeting (Telephonic) July 31, 2012 – Phoenix, Arizona **Steve Lynn, Chair**

22. Adjourn

Dated this 1st day June 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Kim M. Syra, Board Administrator

Posted this 1st day of June 2012, by 5:00 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 and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.