



FIRST THINGS FIRST

Ready for School. Set for Life.

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 14, 2011 beginning at 8:00 a.m. The meeting will be held at the First Things First Office, 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 2011 Board Meeting (Attachment #1)
- B. *Regional Partnership Council FY2011 Grants, Procurement, Inter-Governmental Agreements and Direct Council Implementation (Attachment #2)
- C. *Regional Partnership Council New and Revised Strategies (Attachment #3)
- D. *Statewide Strategies Report and Federal Grants and Activities Report (Attachment #4)
- E. *Communications Report (Attachment #5)
- F. *Tribal Affairs Report (Attachment #6)
- G. *Technical Changes to Strategies and Allotments (Attachment #7)
- H. *Financial Report (Attachment #8)
- I. *Contract Agreement Amendments (Attachment #9)

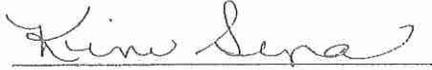
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| 5. | Board Member Report/Update | Board Members |
| 6. | National Perspective on Quality First Rating Systems Presentation and Possible Discussion | Gerrit Westervelt, Executive Director, BUILD Initiative |
| 7. | Quality First and Financing Child Care Presentation Discussion and Possible Approval (Attachment #10) | Rhian Evans Allvin, CEO
Karen Woodhouse, CPO
Ena Binns, Director of Quality First
Ginger Sandweg, Quality First Program Coordinator
Dr. Amy Kemp, Sr. Director Research Evaluation
Roopa Iyer, Sr. Program Data Analyst |
| 8. | Communications/Messaging Research Results Presentation | Liz Barker Alvarez, VP of Communications |
| 9. | Discussion and Possible Approval of RFGA Recommendations (Possible Executive Session)
<i>Pursuant to A.R.S. § 38-431.03(A) (2), 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. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.</i> | Michelle Katona, CRO
Karen Woodhouse, CPO |
| 10. | Discussion and Possible Appointment of Regional Partnership Council Applicants (Possible Executive Session)
<i>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.</i> | Michelle Katona, CRO |
| 11. | Discussion and Consultation with Legal Counsel Regarding External Evaluation University Consortium Contract (Possible Executive Session)
<i>Pursuant to A.R.S. § 38-431.03(A) (4), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss or consult with legal counsel in order to consider its position and instruct counsel regarding contracts that are the subject of negotiation.</i> | Rhian Evans Allvin, CEO |
| 12. | RFGA Renewals (Attachment #11) Discussion and Possible Approval | Michelle Katona, CRO
Josh Allen, COO |
| 13. | Fiscal Year 2012 Budget (Attachment #12) Discussion and Possible Approval | Rhian Evans Allvin, CEO
Josh Allen, COO |
| 14. | Chair and Vice Chair Election Discussion and Possible Vote | Board Members |
| 15. | CEO Report/Update | Rhian Evans Allvin, CEO |
| 16. | General Discussion
<i>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.</i> | Board Members |

17. Next Meeting – July 19, 2011 - Telephonic
Phoenix, Arizona

18. Adjourn

Dated this 3rd day June 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



Kim M. Syra, Board Administrator

Posted this 3rd day of June 2011, 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 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.