



# 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 15, 2010 beginning at 8:30 a.m. The meeting will be held at the First Things First Office, 4000 N. Central Ave., 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:*

#### AGENDA

**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 May 18, 2010 Board Meeting (Attachment #1)***
- B. ***\*Regional Partnership Council FY2010 Grants, Procurement, Inter-Governmental Agreements and Direct Council Implementation, Needs and Assets Funding (Attachment #2)***
- C. ***\*Regional Partnership Council New and Revised Strategies (Cover Sheet - Attachment #3)***
  - i. ***Santa Cruz Regional Partnership Council (Attachment #4)***
  - ii. ***Central Pima Regional Partnership Council (Attachment #5)***
  - iii. ***Southeast Regional Partnership Council (Attachment #6)***
  - iv. ***Pinal Regional Partnership Council (Attachment #7)***
  - v. ***Gila Regional Partnership Council (Attachment #8)***
  - vi. ***Yuma Regional Partnership Council (Attachment #9)***
  - vii. ***LaPaz/Mohave Regional Partnership Council (Attachment #10)***
  - viii. ***Northeast Maricopa Regional Partnership Council (Attachment #11)***

- ix. Central Maricopa Regional Partnership Council ([Attachment #12](#))
  - x. Southeast Maricopa Regional Partnership Council ([Attachment #13](#))
  - xi. Northwest Maricopa Regional Partnership Council ([Attachment #14](#))
  - xii. Navajo Apache Regional Partnership Council ([Attachment #15](#))
  - xiii. Coconino Regional Partnership Council ([Attachment #16](#))
  - xiv. Navajo Nation Regional Partnership Council ([Attachment #17](#))
- D. *\*Communications Update* ([Attachment #18](#))
  - E. *\*Legislative Report* ([Attachment #19](#))
  - F. *\*Statewide Initiatives Report* ([Attachment #20](#))
  - G. *\*First Things First Timeline for Studies and Surveys* ([Attachment #21](#))
5. **Board Member Report/Update** Board Members
  6. **System Building Work Session** Nadine Mathis Basha, Board Member  
Task Force Chair/Karen Woodhouse,  
Facilitator
  7. **University Consortium Presentation** Dr. Ron Marx, University Consortium  
([Attachment #22](#))([Attachment #23](#))
  8. **Finance** Josh Allen, Deputy Director of Operations
    - A. Review, Discuss and Update of FY2010-2011 Budgets with  
Possible Approval of Revised FY2010-2011 Budgets ([Attachment #24](#)) placeholder
    - B. Discussion of FY2012 Budget
  9. **RFGA Renewals** ([Attachment #25](#)) placeholder Rhian Evans Allvin, Executive Director
  10. **Discussion and Possible Approval of RFGA Recommendations** Michelle Katona, Assistant Director for  
**(Possible Executive Session)** Regions  
*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.*
  11. **Discussion and Possible Appointment of Regional Council** Michelle Katona, Assistant Director for  
**Applicants (Possible Executive Session)** Regions  
*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.*
  12. **Status of Potential Furloughs and Legal Advice** Alex Turner, Assistant Attorney General  
**(Possible Executive Session)**  
*The Board may vote to go into Executive Session, which will not be open to the general public, to obtain legal advice pursuant to A.R.S. § 38-431.03(A) (3) regarding Legislative salary cuts for state employees.*
  13. **Nomination and Vote for Chair and Vice Chair** Board Members
  14. **Discussion and Possible Approval of FY2011 Board Meeting** Rhian Evans Allvin, Executive Director  
**Calendar** ([Attachment #26](#))
  15. **Governance – First Reading** Rhian Evans Allvin, Executive Director
    - A. 1-115 Executive Committee Charter – Amendment ([Attachment #27](#))
    - B. 3-101 Program Committee Charter – Amendment ([Attachment #28](#))
    - C. 4-501 Finance and Audit Committee Charter – Amendment ([Attachment #29](#))
    - D. 5-101 Communications Committee Charter – New ([Attachment #30](#))
  16. **Executive Director Report** Rhian Evans Allvin, Executive Director

**17. General Discussion**

**Board Members**

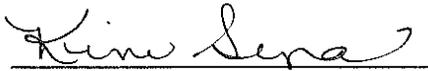
*The Board may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Board's discussion may include First Things First staff members. No official action will be taken at this time; any matters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

**18. Next Meeting – TBD**

**19. Adjourn**

**Dated this 4<sup>th</sup> day of June 2010**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**



Kim M. Syra, Board Administrator

**Posted this 4<sup>th</sup> day of June 2010, 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 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.*