



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Northwest Maricopa 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, Northwest Maricopa Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Friday, June 17, 2011 beginning at 9:15 a.m. at Sunrise Mountain Branch Library, Sunrise Community Room, 21109 North 98th Avenue, Peoria, Arizona 85382.** Some members of the Regional Partnership 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 Partnership Council 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 Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Welcome, Introductions, and Call to Order

Jannelle Radoccia, Chair

2. Call to the Public

Jannelle Radoccia, Chair

This is the time for the public to comment. Members of the Regional Partnership 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.

3. Review and Approval of May 20, 2011 Meeting Minutes

Jannelle Radoccia, Chair

4. Update and Discussion of School Based Resource Center Applications

**Ashley Flowers, Council Member
Judith Brengi, Council Member**

5. Discussion and Possible Approval of Grantee Agreements

Jannelle Radoccia, Chair

- a. School Based Resource Centers
- b. Aguila Elementary District
- c. High School Technical Education Programs

6. Discussion and Possible Approval of 2012 Needs and Assets Vendor

Patrick Contrades, Council Member

7. Update and Possible Action on Cross Regional Collaboration Subcommittee

Deborah Pischke, Vice Chair

8. Discussion and Possible Action on 2012 Regional Funding Plan

Jannelle Radoccia, Chair

- a. Discussion and Possible Action on 2012 Early Childhood Therapist Recruitment Strategy (Loan Forgiveness)
- b. Un-Awarded 2011 Carry Forward
- c. Reward\$ Program
- d. Southwest Institute for Children and Families

9. First Things First Staff Update

Christina Lyons, Regional Director

10. Council Member Updates

Council Members

11. Discussion and Possible Action around 2012 Meeting Calendar

Jannelle Radoccia, Chair

12. Adjourn

Jannelle Radoccia, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Lyons, Northwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 18001 North 79th Avenue Suite A6, Glendale, Arizona, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th day of June 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Northwest Maricopa Regional Partnership Council

Christina Lyons

Regional Director