



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### Central 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, Central Phoenix Regional Partnership Council and to *the general public that the Council will hold a **regular meeting open to the public on Wednesday, June 23, 2010 at 9:00 a.m. The regular meeting will be held at Virginia Piper Charitable Trust, 1202 East Missouri Avenue, Phoenix, Arizona 85014.*** Some members of the 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 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 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 (2 Min)**

**Judi Gottschalk, Chair**

**2) Consent Agenda (2 Min)**

**Judi Gottschalk, 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 Council member.

A. *\*Meeting Minutes of May 26, 2010*

**3) Call to the Public (3 Min)**

**Judi Gottschalk, 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.*

**4) Grantee Presentation (Attachment 1) (20 Min)**

**Judi Gottschalk, Chair**  
**Jennifer Doran, International Rescue Committee**

**5) Community Presentation (10 Min)**

**Darlene Newsome, UMOM New Day Centers**

**6) Legislative Update (Attachment 2) (15 Min)**  
**(Discussion and Possible Vote)**

**Judi Gottschalk, Chair**

**7) Grant Renewals FY 2011 (Attachment 3) (10 Min)**  
**(Discussion and Possible Vote)**

**Brooke Toles-Johnson, Regional Coordinator**

- 8) **Child Care Study-Additional Data Points Update (Attachment 4) (10 Min)** **Beth Swadener, Ph.D Arizona State University**  
**(Discussion and Possible Vote)** **Brooke Toles-Johnson, Regional Coordinator**
- 9) **Regional Council Funding Plan Implementation Update (Attachment 5)** **Brooke Toles-Johnson, Regional Coordinator**  
**(15 Min) (Discussion and Possible Vote)**  
a) Communications  
i) Communications Meeting Update  
ii) Outreach Liaison Update
- 10) **Family Support Group-Update (15 Min)** **Judi Gottschalk, Chair**  
**Linda Cannon, Linda Cannon & Associates**
- 11) **Regional Coordinator Update (Attachment 6) (15 Min)** **Judi Gottschalk, Chair**  
a) Grantee Collaboration Update **Brooke Toles-Johnson, Regional Coordinator**  
b) Needs and Assets  
c) Nominations/ New Member Orientation  
d) Federal Grant Opportunity
- 12) **Recognition of Council Members (20 Min)** **Judi Gottschalk, Chair**
- 13) **Adjourn** **Judi Gottschalk, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aisha Muhammad, Administrative Assistant, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5040. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 15 day of June, 2010**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Central Phoenix Regional Partnership Council**



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**Brooke Toles-Johnson**  
**Greater Phoenix Regional Coordinator**  
**Posted by 3:00 p.m. June, 2010**