



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Phoenix Regional Partnership Council

Amended

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, North Phoenix Regional Partnership Council, and to the general public that the Council will hold a ***regular meeting open to the public on Tuesday, July 13, 2010, at 4:30 pm; located in the Washington Elementary School District Governing Board Room; 4650 West Sweetwater, Glendale, Arizona 85304.*** Members of the Council may elect to attend telephonically.

Pursuant to 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 public to discuss records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

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:

AGENDA

- | | |
|--|---------------------------|
| 1. Call to Order | Bill Adams, Chair |
| 2. Introduction /Welcome to New Council Members | Bill Adams, Chair |
| 3. Chair & Vice Chair Elections | Coordinator Tomlin |
| 4. Consent Agenda | Bill Adams, Chair |
| All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with not 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. <u><i>*June 8, 2010 Regular Meeting Minutes</i></u> | |
| B. <u><i>*June 8, 2010 Executive Session Minutes</i></u> | |
| 5. Call To The Public | Bill Adams, 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 future consideration and decision at a later date.

- 6. **Call To Presenters** **Bill Adams, Chair**
 - A. Rana Hermosilla, Program Coordinator for Choices for Families
 - B. Anne Varner, Child Care Nurse Consultant Supervisor, MCDPH
Tracy Sloat, Child Care Nurse Consultant
Catrina Popelier, Child Care Nurse Consultant
 - C. Melissa Speedie, Smart Start Project Manager, SWHD Mental Health Consultants

- 7. **Review Committee Recommendations: Review & Possible Vote** **Coordinator Tomlin**

Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

 - A. Nurse Family Partnership

- 8. **Review & Possible Vote: Family Resource Center RFGA** **Coordinator Tomlin**

- 9. **Needs & Assets Report Update** **Coordinator Tomlin**
 - A. Review Priorities of Regional Council – Know Your Neighborhood

- 10. **Communications Update** **Coordinator Tomlin**
 - A. Cross Regional Meeting Update **Member Robinson**
 - B. North Phoenix Grantee Collaboration Meeting Update **Members Robinson and Downing**

- 11. **Next Scheduled Meeting:** Tuesday, August 10, 2010, 4650 West Sweetwater, Glendale, Arizona 85304 4:30 pm.

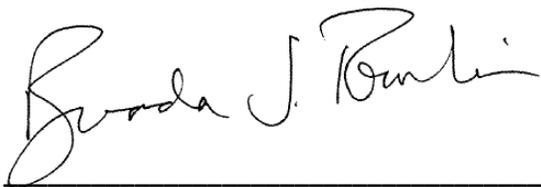
- 12. **Adjournment** **Bill Adams, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brenda Tomlin, North Phoenix Regional Partnership Council Coordinator, 4000 North Central Avenue, Suite 800; Phoenix, Arizona, 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of July, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



Brenda J. Tomlin, MSW, ACSW
Regional Coordinator

Posted by 5:00 p.m. July 9, 2010