



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, July 15, 2009 at 8:00 a.m. in the Boardroom of The Arizona Institute for Early Childhood Development/Southwest Human Development, 2850 N 24th Street, Phoenix, AZ 85008.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, 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.

1. Call to Order

Judi Gottschalk, Chair

2. Consent Agenda

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. **Minutes of April 22, 2009 Council Meeting*
- b. **Minutes of May20, 2009 Council Phone Meeting*
- c. **Minutes of May 27, 2009 Council Meeting*

3. Discussion of Early Literacy Strategy Response to Board

Mary Myers

4. Discussion and Possible Approval of Review Team RFGA Recommendations

Mary Myers

- a. Families in Crisis
- b. Pre/Post Natal Programs
- c. Inclusion of Children with Disabilities

Pursuant to A.R.S. § 38-431.03(A) (2) 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.

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| 5. Discussion and Possible Vote on Funding Plan Implementation, Including Strategy 17 (Warm Line) and Strategy 10 (Health Coordination) | Mary Myers |
| 6. Discussion RFGA Review Timelines/Review Committees | Mary Myers |
| 7. Update on Statewide Initiatives | FTF Staff |
| 8. Regional Coordinator Update | Mary Myers |
| 9. Council Members' Updates | Council Members |
| 10. Call to the Public | 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.

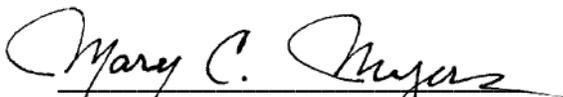
11. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Mary Myers, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5046. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of July, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council


Mary Myers, Regional Coordinator

Posted this 7th day of July, 2009 at 5:00 p.m.