



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Southwest 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, Southwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **Regular Meeting open to the public on Tuesday, July 17, 2012, beginning at 5:30 p.m. at Avondale City Hall, 11465 West Civic Center, Avondale, Arizona 85323.** 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. Welcome, Introductions, and Call to Order **Dr. Carlian Dawson, Chair**

2. Review and Approval of June 19, 2012 Meeting Minutes **Dr. Carlian Dawson, Chair**

3. Call to the Public **Dr. Carlian Dawson, 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. FY 2013 RFGA/Contract Agreements Discussion **Eric Santiago, Regional Director**
(Discussion and Possible Approval)

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. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.

A. Grant Agreement Food Security
GRA-RC007-13-0535-01

5. Funding Plan Implementation SFY 2013 , Discussion and Possible Action **Eric Santiago, Regional Director**

A. Family Resource Center Strategy

6. Director Update

Eric Santiago, Regional Director

7. Community Outreach Update

Angela Mussi, Outreach Coordinator

8. Council Member Updates

Council Members

9. Adjourn

Dr. Carlian Dawson, Chair

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

Dated this 12th day of July, 2012.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southwest Maricopa Regional Partnership Council

Eric Santiago,

Regional Director