



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 28, 2010 at 9:00 a.m. The regular meeting will be held at Southwest Human Development Center, 2850 North 24th Street, Phoenix, Arizona 85008.* 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 June 23, 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) (30 Min)

Judi Gottschalk, Chair

a.) Early Care and Education Inclusion Program

Julie Gonzalez M.ED, Manager Southwest Human Development Center

b.) Kids & Infants Seated Safely (KISS)

Siman Qaasim, Program Manager, Maricopa County Department of Public Health

5) Legislative Update (Attachment 2) (5 Min)

Judi Gottschalk, Chair

6) Governance Policy Manual (Attachment 3) (30 Min)

Brooke Toles-Johnson, Regional Coordinator

a.) Council Business

i. 1-108 Council Officers and Their Duties- Chair and Vice Chair Election (Discussion and Possible Vote)

ii. 1-107 Committee and Subcommittees- Executive Committee (Discussion and Possible Vote)

iii. 1-111 Conflict of Interest- (Discussion and Possible Action)

- iv. 1-103 Meeting of the Council- Set Future Meeting Dates & Location (Discussion and Possible Action)
- b.) New Member Welcome & Orientation Update

7) Regional Council Funding Plan Implementation (Attachment 4) (30 Min) Brooke Toles-Johnson, Regional Coordinator

- i. Financial and Programmatic data for FY 2010 **Kathy Rice, Sr. Grants & Contracts Specialist**
- ii. Food Insecurity Grant (Discussion and Possible Vote)
- iii. Needs & Assets Report (Discussion & Possible Action)

8) Communications (Attachment 5) (15 Min)

- a.) Parent Awareness Community Outreach Liaison Update
- b.) Outreach Update

Brooke Toles-Johnson, Regional Coordinator
Marsha Porter, Member

9) Regional Coordinator Update(Attachment 6) (15 Min)

- a.) Grantee Committee Planning Update
- b.) Timeline for FY 2010/2011/2012
- c.) Announcements
 - i. Regional Area Forum
 - ii. Meeting between Council and Board Members (Date TBD)
 - iii. 2010 Early Childhood Summit
 - iv. Interactive Joint Planning between Board and Regional Council Member to select First Things First priorities for the next 3-5 years (August 30th & 31st)
 - v. Council Member Retreat Opportunity to develop Funding Plan FY 2012 Strategies- Set Date/Consultant

Brooke Toles-Johnson, Regional Coordinator

10) Standing Committee (Attachment 7) (15 Min)

- a.) Family Support
- b.) Health
 - i. Allied Health
 - ii. Vision and Hearing Screening

Brooke Toles-Johnson, Regional Coordinator
Joyce Millard Hoie, Member

Adjourn

Judi Gottschalk, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Briggetta Hawks, Administrative Assistant, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5047. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 16th day of July, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Central Phoenix Regional Partnership Council



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