



FIRST THINGS FIRST

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**PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development and Health Board**

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 and Health Board, and to the general public that the Board will hold a *Regular Meeting open to the public on Tuesday, July 31, 2012 beginning at 8:30 a.m. The meeting will be held at First Things First, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.* Some members of the Board 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 Board 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 on any item on this agenda.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda. The Board may elect to solicit public comment on any of the agenda items.

The meeting agenda is as follows:

1. Call to Order **Steve Lynn, Chair**

2. Conflict of Interest **Steve Lynn, Chair**
Board Members will Address Potential Conflicts of Interest Regarding Items on this Agenda.

3. Consent Agenda **Steve Lynn, 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 Board member.

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 Board 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 on any item on this Consent Agenda.

- A. **Minutes of the June 2012 Board Meeting (Attachment 01)*
- B. **Regional Partnership Council New and Revised Strategies and Government Agreements (Attachment 02)*
- C. **SFY13 Grant and Contract Renewals (Attachment 03)*
- D. **Revised Tobacco Report (Attachment 04)*

4. Discussion and Possible Appointment of Regional Partnership Council Applicants (Possible Executive Session) **Michelle Katona, CRO**

Pursuant to A.R.S. § 38-431.03(A) (1) and A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items and or to obtain legal advice regarding Regional Council applicants.

5. Discussion and Possible Approval of RFGA Recommendations (Possible Executive Session) **Michelle Katona, CRO**
Josh Allen, COO/CFO

Pursuant to A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection and or to obtain legal advice regarding the RFGA recommendations. Pursuant to A.R.S. §41-2702(E), all information in the RFGA application is confidential during the process of evaluation.

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| 6. | O'Connor House: Speak Out Arizona (<i>Attachment 05</i>)
(Discussion and Possible Approval) | Steve Lynn, Chair |
| 7. | Board Member Report/Update | Board Members |
| 8. | CEO Report/Update
(Report and Possible Discussion) | Rhian Evans Allvin, CEO |
| 9. | General Discussion | Board Members |
| | <i>The Board may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Board's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.</i> | |
| 10. | Next Meeting August 21, 2012, 2:30 p.m. – Phoenix, Arizona | Steve Lynn, Chair |
| 11. | Adjourn | |

Dated this 20th day July 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



Kim M. Syra, Board Administrator

Posted this 20th day of July 2012, by 5:00 p.m.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Administrator, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.