



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Southeast 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, Southeast Maricopa Regional Partnership Council and to the general public that the Council will hold ***a regular meeting open to the public on Tuesday, August 3, 2010 beginning at 4:00 p.m. The meeting will be held at the Family Resource Center, 817 N. Country Club Dr, Mesa, Arizona 85210.*** Some members of the Council may elect to attend telephonically.

Pursuant to 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 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;

1. **Call to Order** **Dee Tamminen, Council Chair**

2. **Consent Agenda** **Dee Tamminen, Council 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 be discussed upon the request of any Council member.
*A. *Minutes of the June 1, 2010 Southeast Maricopa Regional Partnership Meeting*
(Attachment 1)

3. **Chair and Vice Chair Elections** **Terri Duhart, Regional Coordinator**

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| 4. | 2010 Meeting Date Schedule Discussion and Possible Approval
(Attachment 2) | Newly Elected Chair |
| 5. | Update and Discussion of Regional Needs and Assets Report | Terri Duhart, Regional Coordinator |
| 6. | Financial Statement Update
(Attachment 3) | Terri Duhart, Regional Coordinator |
| 7. | Media Update
(Attachment 4) | Terri Duhart, Regional Coordinator |
| 8. | Regional Coordinator Updates | Terri Duhart, Regional Coordinator |
| 9. | Council Member Updates | Regional Council Members |
| 10. | Next Meeting: September 7, 2010 4:00 to 6:00 pm, location TBD | |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, SE Regional Coordinator, Arizona Early Childhood Development Board, 1921 S. Alma School Road, Ste. 111, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 29th day of July 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southeast Maricopa Regional Partnership Council



Terri Duhart, Regional Coordinator

Posted this 29th day of July 2010, by 5:00 p.m.