



FIRST THINGS FIRST
The right system for bright futures

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 August 4th, 2009, at 4 p.m. at 817 N. Country Club Drive, Mesa, 85201**. 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 public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item 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** **Dee Tamminen, Chair**

- 2. Call to the Public (no more than 3 minutes per person)** **Dee Tamminen, Chair**
This is the time for public 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. Public comments relative to a specific agenda item may be heard during the discussion of that item.

- 3. Consent Agenda** **Dee Tamminen, 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 July 21, 2009 (Attachment #1)

- 4. Emergency Scholarship Funding Update** **Jillynn Stevens, FTF Senior Policy Specialist**

- 5. Food Bank Alliance Update** **Rhonda Schuring, St. Mary's Food Bank**

- 6. T.E.A.C.H. Update** **Dr. Alicia Smith,**
First Things First Senior Policy Specialist
Dee Tamminen, Chair

- 7. Sensory and Developmental Screening RFGA (FTF-MULTI-10-0126-00)** **Terri Duhart, Regional Coordinator**
Possible approval of Review Committee's Recommendations **Lyra Contreras,**
FTF Grants & Contracts Specialist

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

8. **Regional Coordinator's Report** **Terri Duhart, Regional Coordinator**
9. **Council Updates** **Council Members**
10. **Next Meeting – September 1, 2009 4:00 pm.**
@ the Family Resource Center, 817 N. Country Club Dr., Mesa
11. **Adjournment** **Dee Tamminen, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Yolanda Y. Adams, Salt River Pima Maricopa Indian Community, 1921 S. Alma School, Ste 111 Mesa, AZ 85210 , telephone (480) 297-4816. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this Dated this 28th day of July 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southeast Maricopa Regional Partnership Council



Terri Duhart, Regional Coordinator

Posted this 28th day of July 2009, by 5:00 p.m.