



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South 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, South Phoenix Regional Partnership Council and to the general public that the Regional Council will hold a ***regular meeting open to the public on Tuesday, August 4th, 2009 at 4:30p.m at the Travis Williams Community Center, 4732 S. Central Ave, Phoenix, AZ 85040, in Room #169.*** Some members of the Regional 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 Regional 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, or obtain legal advice regarding any matter on this agenda.

The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order James Washington,
Vice-Chair
2. Discussion and Approval of Meeting Minutes James Washington,
Vice-Chair
 1. ****Minutes of June 30, 2009 Regular Council Meeting (Attachment 1)***
3. Call to the Public James Washington,
Vice-Chair

This is the time for the public to comment. Members of the Regional 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.

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| 4. | Update on Emergency Scholarship Program | John Cregg, VSUW |
| 5. | Regional Council Boundaries - Discussion of Zip Code 85042 | Linda Cannon,
Linda Cannon &
Associates, Inc. |
| 6. | First Things First Dollars at Work: Update on Emergency Food Strategy and Other Potential Future Partnerships | Ann Glover,
Executive Director
My Sister My Friend |
| 7. | Discussion and Possible Vote Regarding Developmental Screenings | James Washington,
Vice-Chair |

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

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| 8. | Discussion and Possible Vote Regarding Family, Friend and Neighbor | James Washington,
Vice-Chair |
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Pursuant to A.R.S. § 38-431.03(A) (2) 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.

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| 8. | Pre-K Strategy Discussion, Update, and Possible Vote | Jonathon Gonzales,
Regional Coordinator |
| 9. | Adjourn | James Washington,
Vice-Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 29th day of July, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council



Jonathon Gonzales, Regional Coordinator

Posted this 29th day of July, 2009 at 5pm