



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, SE Maricopa Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Tuesday August 5, 2008, from 4:00 p.m. to 6:00 p.m. at the Child Crisis Center, 817 N. Country Club Drive, Mesa, Arizona 85201. 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** **Beth Coons, Chair**

2. **Consent Agenda** **Beth Coons, 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.

1. *Minutes of the July 1st Council Meeting

3. **Mesa United Way Presentation:** **Dan Wollam, VP Community Solutions**
Joining Together for Quality Care in Education

4. **Possible Needs and Assets Discussion** **Beth Coons, Chair**
Terri Duhart, Regional Coordinator

5. **Council Term Limits, Discussion and Adoption** **Beth Coons, Chair**

6. **Systems Framework/Strategic Plan Roadmap** **Terri Duhart, Regional Coordinator**

7. **Scope of Work: SE Regional Timeline** **Terri Duhart, Regional Coordinator**
8. **Regional Council Member Updates**
9. **Next Meeting: August 19th, 2008**
10. **Adjournment**

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 28th day of July 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

SE Maricopa Regional Partnership Council

A handwritten signature in black ink, appearing to be 'T. Duhart', with a long, sweeping horizontal line extending to the left from the top of the signature.

Terri Duhart, Regional Coordinator

Posted this 28th day of July 2008, at 5:00 pm.