

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

NORTHEAST 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, Northeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Tuesday, August 9, 2011 beginning at 4:00 p.m. The meeting will be held at the Sunrise Preschool, 11090 North Frank Lloyd Wright Boulevard, Scottsdale, Arizona 85259.*** Some members of the Regional Partnership 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 Partnership Council 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.

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

The agenda for the meeting is as follows:

- 1. Welcome and Call to Order** **Stuart Turgel, Chair**
- 2. Consent Agenda:** **Stuart Turgel, 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. **July 14, 2011 Special Telephonic Meeting (Attachment #1)*
- 3. Grantee Presentation** **Deborah McRae, Director**
Sunrise Preschool Tour & Presentations (Quality First Center)
- 4. FY2011 -2012 Financial Report Presentation** **Lyra Contreras, Lead Fiscal Specialist, FTF**
- 5. FY2012 Needs and Assets Additional Work** **Eman Yarrow, Regional Director**
Discussion and Possible Action (Attachment #2)
- 6. Community Outreach** **Eman Yarrow, Regional Director**
Discussion and Possible Action
- 7. Regional Director's Report** **Eman Yarrow, Regional Director**
- 8. Council Members' Updates & General Discussion** **Council Members**
The Regional Partnership Council 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 Council'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.
- 9. Call to the Public** **Stuart Turgel, Chair**
This is the time for the public to comment. Members of the Regional Partnership 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.

10. Next Meeting: September 13, 2011 - St. Patrick Catholic Community Administrative Center Board Room, 10815 North 84th Street, Scottsdale, Arizona 85260

11. Adjourn

Stuart Turgel, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eman Yarrow, Regional Director, Northeast Maricopa Regional Partnership Council, 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210. Telephone: Office (602) 771-4983 or Cell (602) 708-4774. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2nd day of August 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

NORTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

A handwritten signature in black ink, appearing to read "Eman Yarrow", with a horizontal line extending to the right.

Eman Yarrow, Regional Director