



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North 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, North Phoenix Regional Partnership Council, and to the general public that the Council will hold a ***regular meeting open to the public on Tuesday, August 10, 2010, at 4:30 pm; located in the Washington Elementary School District Governing Board Room; 4650 West Sweetwater, Glendale, Arizona 85304.*** Members of the Council may elect to attend telephonically.

Pursuant to 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 records exempt from public inspection and/or 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:

AGENDA

1. Call to Order **Jenna Goad, Chair**

2. Consent Agenda **Jenna Goad, Chair**

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with not 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 13, 2010 Regular Meeting Minutes*

B. **July 13, 2010 Executive Session Meeting Minutes*

3. Call To The Public **Jenna Goad, 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 future consideration and decision at a later date.

- 4. **Call To Presenters** **Jenna Goad, Chair**
 - A. Marlene Mareno, Southwest Human Development Raising a Reader Training Specialist
 - B. John Cregg, Valley of the Sun United Way - Community Impact Manager for Early Care and Education Initiatives: Reward\$ and School Readiness Kits

- 5. **2010 Needs & Assets : Review & Possible Vote** **Jenna Goad, Chair**
 - A. Report Presentation: Children’s Action Alliance Early Childhood Policy Director **Penelope Jacks**

- 6. **Review & Possible Vote: Family Resource Center Strategy** **Jenna Goad, Chair**

- 7. **Review & Possible Vote: Hearing Strategy** **Jenna Goad, Chair**

- 8. **Review & Discussion: Data Reports** **Jenna Goad, Chair**
 - A. Data Outcome
 - B. Financial Data

- 9. **Resolution Opposing HCR 2001: Review & Possible Vote** **Jenna Goad, Chair**

- 10. **Communication Update** **Jenna Goad, Chair**

- 11. **Council Updates** **Jenna Goad**
 - A. Summit
 - B. Next Meeting Agenda Items

- 12. **Next Scheduled Meeting:** Tuesday, September 14, 2010, 4650 West Sweetwater, Glendale, Arizona 85304 4:30 pm.

- 13. **Adjournment** **Jenna Goad, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brenda Tomlin, North Phoenix Regional Partnership Council Coordinator, 4000 North Central Avenue, Suite 800; Phoenix, Arizona, 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 28th day of July, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



Brenda J. Tomlin, MSW, ACSW
Regional Coordinator

Posted by 5:00 p.m. August 2, 2010