



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

AMENDED

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 and Health Board, South Phoenix Regional Partnership Council and the general public that the South Phoenix Regional Council will hold a *regular meeting open to the public on Tuesday, August 17, 2010 at 4:30 pm; located at the Cartwright Elementary School District in the Governing Board Room, 3401 North 67th Avenue, Phoenix, Arizona 85033*. Some members of the South Phoenix 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 South Phoenix Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The South Phoenix 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.

AGENDA

1. Call to Order

Robert Donofrio, Chair

2. Consent Agenda

Robert Donofrio, 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. *Approval of June 15, 2010 Regular Meeting Minutes

3. Call to the Public

Robert Donofrio, 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. Smart Support Presentation

Christy Stanton, Administrative Manager, Smart Support

5. Chair and Vice Chair Elections

Jonathon Gonzales, Coordinator

6. Needs & Assets Report Discussion and Possible Vote

**Jonathon Gonzales, Coordinator
Penelope Jacks, Director
Early Childhood Policy
Children’s Action Alliance**

- 7. Strategy 17 Update – Prevention Intervention Strategy Worksheet**
Discussion & Possible Vote: In Preparation for Submission to the State Board **Jonathon Gonzales, Coordinator**
- 8. Communication Update** **Jonathon Gonzales, Coordinator**
A. Community Outreach Liaison Update/Discussion
B. Media Buy Update/Discussion
- 9. Coordinator Update** **Jonathon Gonzales, Coordinator**
A. Conflict of Interest
B. Timeline
C. Council Member Recruitment
- 10. First Things First Executive Director Update** **Rhian Allvin, Executive Director**
- 11. Council Member Updates** **Robert Donofrio, Chair**
- 12. Next Scheduled Meeting: Tuesday, September 21, 2010;** **Robert Donofrio, Chair**
Cartwright Elementary School District; 3401 North 67th Avenue, Phoenix, Arizona 85033
- 13. Adjournment** **Robert Donofrio, 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 & Health Board, 4000 North Central Avenue, Suite 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 10th day of August, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council



Jonathon Gonzales
South Phoenix Regional Coordinator

Posted by 5:00 p.m. on August 29th, 2010