



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL MEETING

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, Central Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **regular meeting open to the public on Wednesday, August 19, 2009 beginning at 3:30 p.m. The meeting will be held at the Chandler School District Offices Governing Board Room, 1525 W Frye Rd • Chandler, AZ 85224.** Some members of the 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 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 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** **Jackie Garner, Chair**
- 2. **Approval of Meeting Minutes of July 15, 2009** **Council Members**
- 3. **Call to the Public**  
*This is the time for the public to comment. Members of the 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.*
- 4. **Needs and Assets/Evaluation** **Joanne Floth**  
Discussion and possible adoption of Needs and Assets/Evaluation funding
- 5. **Central Maricopa review committee RFGA Recommendations** **Jackie Garner**  
**Lyra Contreras**  
**Joanne Floth**  
*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.*  
  

Infant and Toddler Expansion	RFGA FTF-MULTI-10-0193-00
Community-based Parent Education	RFGA FTF-MULTI-10-0194-00

  
 Discussion and Possible Award
- 6. **Operational Plan Review** **Joanne Floth**

7. **Review of Regional Boundaries recommendations** **Joanne Floth**
8. **SFY 2011 Funding Plan Discussion** **Joanne Floth**
9. **Regional Council Updates** **Council Members and Coordinator**
10. **Next Meeting: September 16, 2009 – Barnes Family Jewish Community Center**
11. **Adjournment**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Central Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1921 S. Alma School Rd., Suite 111, Mesa, AZ 85210, telephone 602.771.4984. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 13<sup>th</sup> day of August 2009**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL**



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**Joanne Floth, Regional Coordinator**

**Posted this 14<sup>th</sup> day of August 2009 by 4:00 p.m.**