



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

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, and to the general public that the Board will hold a *Regular Meeting open to the public on Tuesday, August 21, 2012 beginning at 2:30 p.m. The meeting will be held at the Sheraton Phoenix Downtown Hotel, 340 North 3rd Street, Phoenix, Arizona 85004.* Some members of the Board 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 Board 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 on any item on this agenda.

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

The meeting agenda is as follows:

1. Call to Order **Steve Lynn, Chair**

2. Conflict of Interest **Steve Lynn, Chair**
Board Members will address potential conflicts of interest regarding items on this agenda.

3. Call to the Public
This is the time for the public to comment. Members of the Board 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. Consent Agenda **Steve Lynn, 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.

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 Board 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 on any item on this Consent Agenda.

- A. **Minutes of the July 2012 Board Meeting (Attachment 01)*
- B. **Regional Partnership Council New and Revised Strategies and Amendments (Attachment 02)*
- C. **Technical Changes to Allotments or Strategies (Attachment 03)*
- D. **External Affairs Report (Attachment 04)*
- E. **Tribal Affairs Report (Attachment 05)*
- F. **Annual Report (Attachment 06)*
- G. **Quality First Report (Attachment 07)*

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| 5. | Board Member Report/Update | Board Members |
| 6. | CEO Report/Update
(Report and Possible Discussion) | Rhian Evans Allvin, CEO |
| 7. | Discussion and Possible Appointment of Regional Partnership
Council Applicants (Possible Executive Session)
<i>Pursuant to A.R.S. § 38-431.03(A) (1) and A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items and or to obtain legal advice regarding Regional Council applicants.</i> | Michelle Katona, CRO |
| 8. | Discussion and Possible Approval of
RFGA Recommendations (Possible Executive Session)
<i>Pursuant to A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection and or to obtain legal advice regarding the RFGA recommendations. Pursuant to A.R.S. §41-2702(E), all information in the RFGA application is confidential during the process of evaluation.</i> | Michelle Katona, CRO
Karen Woodhouse, CPO |
| 9. | Legal Advice Regarding CEO Options in Administering
the Employee Retention Payment
(Possible Executive Session)
<i>Pursuant to A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to obtain legal advice regarding CEO options in administering the employee retention payment.</i> | Rhian Evans Allvin, CEO
Board Members
Alex Turner, Legal
Counsel |
| 10. | FY14 Allocations (Attachment 08)
(Report and Possible Discussion) | Josh Allen, COO/CFO |
| 11. | Results of Regional Council Survey (Attachment 09)
(Discussion and Possible Approval) | Michelle Katona, CRO |
| 12. | Head Start Presentation and Possible Discussion
(Attachment 10) | Karen Woodhouse, CPO;
Amy Corriveau,
Deputy Associate
Superintendent for Early
Childhood Education and
Head Start State
Collaboration Director,
ADE; Bonnie Williams,
Director, Arizona Head
Start Association |
| 13. | Statewide Indicators and Benchmarks (Attachment 11)
(Discussion and Possible Approval) | Karen Woodhouse, CPO |
| 14. | General Discussion
<i>The Board 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 Board'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.</i> | Board Members |

15. Next Meeting October 8 and 9, 2012 – Phoenix, Arizona

Steve Lynn, Chair

16. Adjourn

Dated this 10th day August 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

A handwritten signature in cursive script, appearing to read "Kim Syra", written over a horizontal line.

Kim M. Syra, Board Administrator

Posted this 10th day of August 2012, by 5:00 p.m.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Administrator, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.

