



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central 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, Central Phoenix Regional Partnership Council and to *the general public that the Council will hold a **regular meeting open to the public on Wednesday, August 25, 2010 at 9:00 a.m. The regular meeting will be held at Southwest Human Development Center, 2850 North 24th Street, Phoenix, Arizona 85008.*** 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 (2 Min)

Judi Gottschalk, Chair

2) Consent Agenda (2 Min)

Judi Gottschalk, 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. *Meeting Minutes of July 28, 2010

3) Call to the Public (3 Min)

Judi Gottschalk, Chair

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) Community Presentation (Attachment 1) (15 Min)

Judi Gottschalk, Chair

A. Healthy Steps for Young Children

Susan Kucharo, Manager of St. Joseph's Pediatrics

5) Legislative Update (5 Min)

Judi Gottschalk, Chair

**Sandy Carpenter, Government Affairs Specialist,
First Things First**

**6) 2010 Needs & Assets: (Attachment 2) (15 Min)
(Discussion and Possible Vote)**

Judi Gottschalk, Chair

A. Report Presentation: Children's Action Alliance

Dana Naimark, President/CEO

7) Financial Report: (Attachment 3) (5 Min)

**Brooke Toles-Johnson, Regional Coordinator
Kathy Rice, Sr. Grants & Contracts Specialist**

**8) Regional Council Funding Plan Implementation (Attachment 4) (20 Min)
(Discussion and Possible Vote)**

**Brooke Toles-Johnson, Regional Coordinator
Judi Gottschalk, Chair**

- a.) Family Support
- b.) Health Strategies- RFGA's
 - i. Allied Health
 - ii. Vision and Hearing Screening
- c.) Evaluation Data Discussion

**9) Communications (Attachment 5) (10 Min)
(Discussion and Possible Vote)**

Brooke Toles-Johnson, Regional Coordinator

- a.) Additional Funds for Collateral Materials
- b.) Parent Awareness and Community Outreach Liaison Update

**10) Regional Coordinator Update (Attachment 6) (15 Min)
(Discussion and Possible Vote)**

Brooke Toles-Johnson, Regional Coordinator

- a.) Council Timeline
- b.) Regional Area Forum
- c.) 2010 Early Childhood Summit
- d.) Council Member Planning Retreat/ Opportunity to develop Funding Plan FY 2012 Strategies
- e.) *Celebrating Successes* Collaboration Event-Central & South Phoenix

Adjourn

Judi Gottschalk, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rosa Gonzalez, Administrative Assistant, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5040. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13th, day of August, 2010

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Central Phoenix Regional Partnership Council**



**Brooke Toles-Johnson
Phoenix Regional Coordinator
Posted by 3:00 p.m. 2010**