



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 26, 2009 at 9:00 a.m. at the Virginia G. Piper Charitable Trust, 1202 East Missouri Avenue, Phoenix, Arizona, 85014**. Some members of the Council may elect to attend telephonically.

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 public, 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.

1. **Call to Order** Judi Gottschalk, Chair
2. **Consent Agenda** 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. **Minutes of July 15, 2009 Council Meeting*
3. **Discussion and Possible Vote/Funding Plan Implementation** Council, Mary Myers
 - a. Mental Health Consultation Council
 - b. Inclusion Council, Allison Landy
 - c. Health Coordination Council, Kim Van Pelt
4. **Update on 2010 Funding Plan** Mary Myers, Kim Van Pelt
 - a. Screenings
 - b. Health-e App
5. **Discussion of Planning for 2011 Funding Plan** Council

6. **Regional Coordinator Update**
 - a. Chairs/Vice Chairs Meeting
 - b. Regional Council Survey
 - c. Needs and Assets Reports
 - d. University Presentation

Mary Myers

7. **Update Emergency Scholarships**

John Cregg, VSUW

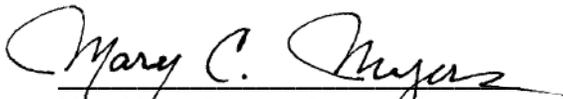
8. **Adjournment**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Mary Myers, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5046. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 21st day of August, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council


Mary Myers, Regional Coordinator

Posted this 21st day of August, 2009 at 5:00 p.m.