



FIRST THINGS FIRST

The right system for bright futures

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 31, 2010 beginning at 8:30 a.m. The meeting will be held at the Mesa Marriott Hotel, 200 North Centennial Way, Mesa Arizona 85201.** 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:

AGENDA

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 June 15, 2010 Board Meeting (Attachment #1);*
**Minutes of the June 25, 2010 Board Meeting (Attachment #2);* and
**Minutes of the July 20, 2010 Board Meeting (Attachment #3)*
- B. **Regional Partnership Council FY2010 Grants, Procurement, Inter-Governmental Agreements and Direct Council Implementation, Needs and Assets Funding (Attachment #4)*
- C. **Regional Partnership Council New and Revised Strategies (Cover Sheet- Attachment #5)*
 - i. *Navajo Apache Regional Partnership Council (Attachment #6)*
 - ii. *Pascua Yaqui Tribe Regional Partnership Council (Attachment #7)*

- D. [*Communications Update \(Attachment #8\)](#)
- E. [*Federal Grants and Activities Report \(Attachment #9\)](#)
- F. [*Finance Update \(Attachment #10\)](#)
- G. [*Legislative Report \(Attachment #11\)](#)
- H. [*Statewide Initiatives Report \(Attachment #12\)](#)
- I. [*1-115 Executive Committee Charter – Amendment \(Attachment #13\)](#)
- J. [*3-101 Program Committee Charter – Amendment \(Attachment #14\)](#)
- K. [*4-501 Finance and Audit Committee Charter – Amendment \(Attachment #15\)](#)
- L. [*5-101 Communications Committee Charter – New \(Attachment #16\)](#)
- M. [*Contract Agreement Amendments \(Attachment #21\)](#)

5. **Board Member Report/Update** **Board Members**

6. **First Things First Branding Update ([Attachment #17](#))** **Tiffany Erickson, Assistant Communications Director**

7. **RFGA Renewals ([Attachment #18](#)) (Discussion and Possible Approval)** **Rhian Evans Allvin, Executive Director**

8. **Discussion and Possible Approval of RFGA Recommendations (Possible Executive Session)** **Michelle Katona, Assistant Director for Regions**
Pursuant to A.R.S. § 38-431.03(A) (2), 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. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

9. **Discussion and Possible Appointment of Regional Council Applicants (Possible Executive Session)** **Michelle Katona, Assistant Director for Regions**
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.

10. **Governance Policy ([Attachment #19](#)) First Reading** **Rhian Evans Allvin, Executive Director**
 - A. 4-201 Approval Process and Authority for Program Budgets and Expenditures

11. **Executive Director Report ([Attachment #20](#))** **Rhian Evans Allvin, Executive Director**

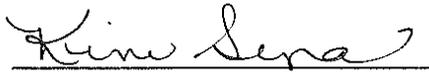
12. **General Discussion** **Board Members**
The Board may engage in general discussion regarding items of possible interest as new business, regarding the agency’s mission, goals, initiatives and priorities and strategies. The Board’s discussion may include First Things First staff members. No official 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.

13. **Next Meeting – September 27 and 28, 2010**
Phoenix, Arizona

14. **Adjourn**

Dated this 20th day of August 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

A handwritten signature in cursive script that reads "Kim Syra". The signature is written in black ink and is positioned above a horizontal line.

Kim M. Syra, Board Administrator

Posted this 20th day of August 2010, 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 Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.