



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Executive Committee - Teleconference

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 – Executive Committee, and to the general public that the Committee will hold a **teleconference meeting open to the public on Thursday, September 3, 2009 1:00 p.m. The meeting will be held at the First Things First Office, 4000 N. Central Avenue, Ste. 800, Phoenix, Arizona 85012.**

The Committee may hear items on the agenda out of order. The Committee may discuss, consider, or take action regarding any item on the agenda.

The agenda for the Executive Committee meeting is as follows:

1. **Call to Order**
2. **Proposed September Board Meeting Agenda Items**
 - A. **Consent Agenda** To include minutes, federal activities report, communications update, statewide initiatives update, emergency response plan report, other regular monthly reports and council appointments.

Board Member Report/Updates

Call to the Public

Policy

- A. Early Childhood System Framework Development Process

Regional Administration

- A. Regional Report
- B. Proposed Policy Change for Construction Related Funding Requests (Discussion and Possible Approval)
- C. Regional Strategies Requiring Further Development (Discussion and Possible Approval)
- D. Regional Partnership Council Grant Awards, Procurement, Inter-Governmental Agreements and Direct Council Implementation (Possible Executive Session and Possible Approval)
- E. Regional Council Survey Results

Evaluation Surveys and Studies

A. University Consortium Update and Changes

B. FY 2010 FTF Surveys and Studies

Financial Report and Preliminary FY 2011 Budget

Executive Director Report

Next Meeting – Tuesday, October 27, 2009, Phoenix, Arizona

3. Executive Director Update
4. General Discussion Time for Board—Naming Topics
5. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, 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.

Dated this 1st day of September 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



J. Elliott Hibbs, Executive Director

Posted this 1st day of September 2009 by 5:00 p.m.