



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF REGULAR MEETING OF THE Arizona Early Childhood Development and Health Board North 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 and Health Board, Regional Partnership Council and the general public that the North Phoenix Regional Council will hold a **regular meeting open to the public on Tuesday, September 8, 2009 at 4:30 p.m., located in the Washington Elementary School District Governing Board Room; 4650 West Sweetwater, Glendale, Arizona 85304.** 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 in order to discuss personnel items, records exempt from public inspection, or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

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.

1. Call to Order

Bill Adams, Chair

2. Call to the Public

Bill Adams, Chair

This is the time for the public to comment. Members of the Partnership 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 future consideration and decision at a later date.

3. Consent Agenda

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. * Regular Council Meeting Minutes of August 11, 2009**

4. Call to Presenters: The following individuals will present to the Council on behalf of their organization an overview of their program, the benefits of their program, target population, and service numbers. Following their presentation will be a three to five minute period where the presenters will answer any questions that arise from the Council.

- a.** Southwest Human Development
- b.** Child and Family Resources
- c.** Parenting Arizona
- d.** Quality First!

**Christina Figeroa
Rama Hermosillo
Cecilia Mayes
First Things First Staff**

PHOENIX NORTH REGIONAL PARTNERSHIP COUNCIL
NOTICE OF REGULAR MEETING SEPTEMBER 8, 2009

- 5. **Discussion: Understanding of Funding Process** **Council and Regional Coordinator**
(Timeline, Tasks, Overview)

- 6. **Discussion: Where We Are Now** **Council and Regional Coordinator**
(2010 Implementation, Carry Forward, Review of Operational Plans)

- 7. **Discussion: System Building** **Council and Regional Coordinator**
(How the Council will continue to build a system between goal areas and between regions)

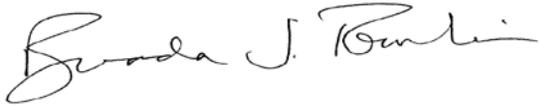
- 8. **Adjournment**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brenda Tomlin, Regional Coordinator, Arizona Early Childhood Development Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85122, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 28th day of August 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



Brenda J. Tomlin, Regional Coordinator

Posted this 31st day of August. 2009 at 11:00 a.m.