



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board NORTHEAST MARICOPA 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, Northeast Maricopa Regional Partnership Council members, and to the general public that the Council will hold a *regular meeting open to the public on Tuesday, September 14, 2010 beginning at 4:00 p.m. The meeting will be held at the St. Patrick Catholic Community-Administrative Center located at 10815 N. 84th Street, Scottsdale, Arizona 85260.* 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:

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| 1. Call to Order | Stuart Turgel, Chair |
| 2. Approval of Regular Meeting Minutes of August 10, 2010
Attachment #1 | Stuart Turgel, Chair |
| 3. Introduction of Eman Yarrow, Regional Coordinator | Stuart Turgel, Chair |
| 4. 2011 Strategy Updates/Discussion | Stuart Turgel, Chair
Wendy Sabatini, Regional Manager |
| 5. Discussion and Possible Action on Governance Policy Manual
Attachment #2 | John Foreman, Council Member |
| 6. Discussion and Possible Action -
Community-Based Teen Parent Education
RFGA # FTF-RC009-11-0307-00
Review Committee Recommendations | Stuart Turgel, Chair

Lyra Contreras, Grants and Contracts |
| <i>Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.</i> | |
| 7. Grants Financial Summary Report
Attachment #3 | Wendy Sabatini, Regional Manager |

- 8. **Grantee Narrative Reports**
Attachment #4 **Wendy Sabatini, Regional Manager**
- 9. **Grantee Presentation**
- 10. **Funding Plan Development** **Stuart Turgel, Chair**
- 11. **Regional Manager and Council Member Updates** **Manager Sabatini/Council Members**
- 12. **Call to the Public** **Stuart Turgel, 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.
- 13. **Next Meeting: October 12, 2010 at St. Patrick Catholic Community-Administrative Center, 10815 N. 84th Street, Scottsdale, Arizona 85260**
- 14. **Adjournment** **Stuart Turgel, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Wendy Sabatini, Regional Manager, Arizona Early Childhood Development and Health Board, 1921 S. Alma School Road, Ste. 111, Mesa, Arizona 85210, telephone (602) 771-4982. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of September, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

NORTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

Wendy Sabatini

Wendy Sabatini, Regional Manager

Posted this 9th day of September, 2010 by 5:00 p.m.