



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### ARIZONA EARLY CHILDHOOD DEVELOPMENT AND 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 Thursday, September 17, 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) (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 any of the agenda items.*

*The Council may elect to solicit public comment on certain agenda items.*

#### **AGENDA**

**1. Call to Order**

**Theresa Gonzales, Vice Chair**

**2. Consent Agenda**

**Theresa Gonzales, Vice 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 August 26, 2009 Council Meeting*

**3. Discussion and Possible Vote 2011 Funding Plan**

**Council, B J Tatro, Mary Myers**

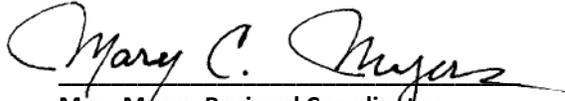
**4. Adjournment**

*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 8<sup>th</sup> day of September, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council



Mary Myers, Regional Coordinator

Posted this 8<sup>th</sup> day of September, 2009 at 5:00 p.m.