



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Coconino 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, Coconino Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular meeting, open to the public on Monday, September 26, 2011 at 4:00 p.m., located at United Way of Northern Arizona, 1515 East Cedar Suite D-1, Flagstaff, Arizona 86004.** Some members of the Regional Partnership 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 Regional Partnership 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 regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/Welcome** **Julianne Hartzell, Chair**
Beth Johndrow, Vice Chair

2. **Call to the Public** **Beth Johndrow, Vice Chair**

This is the time for the public to comment. Members of the Regional 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 further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

3. **Disclosure of Conflicts** **Council Members**

4. **Consent Agenda** **Beth Johndrow, Vice Chair**

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 the June 27, 2011 Coconino Regional Partnership Council Regular Meeting**

B. *Minutes of the July 13, 2011 Coconino Regional Partnership Council Special Meeting**

C. *Minutes of the September 6, 2011 Coconino Regional Partnership Council Special Meeting**

5. **Presentation and Discussion of Child Care Study Report** **Dr. Phil Tanner, NAU**
Assistant Clinical Professor
Judith Bippus, NAU Research
Associate

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| 6. | Review of Grantee Data and Expenditure Reports | Beth Johndrow, Vice Chair
Ellen Majure, Regional Director |
| 7. | Review of Funding Planning Process and Timeline | Beth Johndrow, Vice Chair
Ellen Majure, Regional Director |
| 8. | Discussion of the Kaibab Paiute Family Support Assessment Findings and Possible Approval of Quality First Child Care Scholarships for Kaibab Early Learning Center | Beth Johndrow, Vice Chair
Ellen Majure, Regional Director |
| 9. | Council Member Updates | Beth Johndrow, Vice Chair
Ellen Majure, Regional Director |
| 10. | Regional Director Report | Ellen Majure, Regional Director |
| 11. | Discussion of Possible Next Meeting Dates: October 24, 2011; November 28, 2011; December 19, 2011 | Beth Johndrow, Vice Chair |
| 12. | Adjourn | |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13th day of September 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council



Ellen Majure, Regional Director