



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

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, and to the general public that the Board will hold a ***regular meeting open to the public on Monday September 27, 2010 beginning at 3:00 p.m. and Tuesday September 28, 2010 beginning at 8:00 a.m. The meeting will be held at the First Things First Office, 4000 North Central, Suite 800, Phoenix, Arizona 85012.*** Some members of the Board 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 Board 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 on any item on this agenda.

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

The meeting agenda is as follows:

AGENDA

Monday, September 27, 2010

3:00 p.m. – 5:30 p.m.

1. Call to Order

Steve Lynn, Chair

2. Conflict of Interest

Steve Lynn, Chair

Board Members will Address Potential Conflicts of Interest Regarding Items on this Agenda.

3. Call to the Public

This is the time for the public to comment. Members of the Board 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.

4. Consent Agenda

Steve Lynn, 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 Board member.

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 Board 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 on any item on this Consent Agenda.

A. **Minutes of the August 31, 2010 Board Meeting (Attachment #1)*

B. **Regional Partnership Council FY2010 Grants, Procurement, Inter-Governmental Agreements and Direct Council Implementation, Needs and Assets Funding (Attachment #2)*

- C. *Regional Partnership Council New and Revised Strategies (Cover Sheet- Attachment #3)
 - i. Central Phoenix Regional Partnership Council (Attachment #4)
 - ii. South Pima Regional Partnership Council (Attachment #5)
- D. *Contract Agreement Amendments (Attachment #6)

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| 5. | Board Member Report/Update | Board Members |
| 6. | Discussion and Possible Adoption of Taskforce Recommendations (Attachment #7) (Attachment #8) (Attachment #9) | Rhian Evans Allvin, Executive Director
Karen Woodhouse, Deputy Director |
| 7. | Aligning Early Education with Elementary School (Attachment #10) | Karen Woodhouse, Deputy Director |
| 8. | Regional Needs and Assets Reports (Attachment #11) (Discussion and Possible Approval)(Report is a separate document) | Amy Kemp, Assistant Director
for Evaluation |
| 9. | Discussion and Possible Approval of RFGA Recommendations (Possible Executive Session) | Michelle Katona, Assistant Director for
Regions |

Pursuant to A.R.S. § 38-431.03(A) (2), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

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| 10. | Discussion and Possible Appointment of Regional Council Applicants (Possible Executive Session) | Michelle Katona, Assistant Director for
Regions |
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- Pursuant to A.R.S. § 38-431.03(A) (1) and A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items and or to obtain legal advice regarding Regional Council applicants.*

(Recess Day One)

Tuesday, September 28, 2010

8:00 a.m. – 11:00 a.m.

(Resume Day Two)

11. Governance Policy ([Attachment #12](#)) **Rhian Evans Allvin, Executive Director**
Second Reading (Discussion and Possible Approval)
A. 4-201 Approval Process and Authority for Program Budgets and Expenditures

12. Finance ([Cover Sheet - Attachment #13](#)) ([Attachment #14](#)) **Josh Allen, Deputy Director**
Leslie Anderson, Facilitator
A. Final FY2010 Year End Report
B. Final FY2011 Update
C. Sustainability Models
D. Regional Carry Forward
E. Discretionary Funding
F. FY2012 Budget
i. Administrative
ii. Statewide Program
iii. Regional Allocation

13. General Discussion **Board Members**
The Board may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Board's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

14. Executive Director Report **Rhian Evans Allvin, Executive Director**

15. Next Meeting – December 6-7, 2010
Sierra Vista, Arizona

16. Adjourn

Dated this 17th day of September 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



Kim M. Syra, Board Administrator

Posted this 17th day of September 2010, by 5:00 p.m.

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