



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### Executive Committee - Teleconference

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 – Executive Committee, and to the general public that the Committee will hold a **teleconference meeting open to the public on Thursday, October 1, 2009 at 3:00 p.m. The meeting will be held at the First Things First Office, 4000 N. Central Avenue, Ste. 800, Phoenix, Arizona 85012.**

*The Committee may hear items on the agenda out of order. The Committee may discuss and or consider any item on the agenda.*

The agenda for the Executive Committee meeting is as follows:

1. **Call to Order**
2. **Proposed September Board Meeting Agenda Items**

#### **Consent Agenda**

To include minutes, federal activities report, communications update, early childhood advisory council update, statewide initiatives update, Inter-Governmental and or Tribal agreements, emergency response plan report, other regular monthly reports and council appointments.

#### **Board Member Report/Updates**

#### **Call to the Public**

#### **Regional Administration**

- A. Regional Report
- B. Regional Partnership Council Member Applicants  
(Possible Executive Session)
- C. Regional Strategies Requiring Further Development  
(Discussion and Possible Approval)
- D. Regional Council Needs and Assets and FY2011 Funding Approval
- E. Proposed Policy Change for Construction Related Funding Requests  
(Discussion and possible approval)

#### **Financial Report and Discussion and Possible Adoption of the FY 2011 Budget**

#### **New P-20 Council Presentation**

#### **Expect More Arizona Presentation**

**Discussion and Possible Action on Strategies to Improve Board/Council Communications**

**Discussion and Possible Adoption of a Policy on FTF Funds Use**

**General Discussion**

**Executive Director Report**

**Executive Director Performance Evaluation (Possible Executive Session)**

**Next Meeting – Tuesday, December 8, 2009, Phoenix, Arizona**

3. Executive Director Update
4. Statewide Framework Update
5. Strategies to Improve Board/ Regional Council Communications
6. General Discussion
7. Program Committee Framework
8. Adjourn

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

**Dated this 29<sup>th</sup> day of September 2009**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**



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**J. Elliott Hibbs, Executive Director**

**Posted this 29<sup>th</sup> day of September 2009 by 5:00 p.m.**