



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF REGULAR MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### Gila 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, Gila Regional Partnership Council and to the general public that the Council will hold a **regular meeting open to the public on Thursday, October 15, 2009, beginning at 10:00 a.m. and will be conducted at the Payson Police Department, Training Room, located at 303 N. Beeline Highway, Payson, Arizona 85541.** 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 Regional 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, 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:

1. **Call to Order, Welcome and Roll Call** **Alexis Rivera, Chair**
  
2. **Consent Agenda** **Alexis Rivera, 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 the August 20, 2009 Regular Meeting (Attachment #1)*
  
3. **Call to the Public** **Alexis Rivera, 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.*
  
4. **Council Member Updates** **Alexis Rivera, Chair and Members**
  - a. **Update on Statewide Chairs/Vice-Chairs Meeting held September 10, 2009 in Phoenix** **Alexis Rivera, Chair and Roger Kortman, Vice-Chair**
  
5. **External Evaluation Presentation** **Dr. Billie Enz, ASU**  
**Dr. Beth Blue Swadener, ASU**  
**University Consortium**

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| 6.  | <b>Discussion and Possible Action Relating to the 2010 Regional Needs and Assets Report</b><br><a href="#">(Attachment #2a and #2b)</a>             | Eva Cook, Regional Coordinator                         |
| 7.  | <b>Discussion and Possible Action Relating to Evaluating Funding</b><br><a href="#">(Attachment #3)</a>   | Eva Cook, Regional Coordinator                         |
| 8.  | <b>Oral Health Study Strategy Workgroup Update</b>  | Eva Cook, Regional Coordinator                         |
| 9.  | <b>Strategy Development Workgroup Update</b>  | Dr. Diane Bricker, Work Group Chair                    |
| 10. | <b>Discussion and Possible Approval of the 2011 Funding Plan</b><br><a href="#">(Attachment #4a, #4b, #4c)</a>                                      | Eva Cook, Regional Coordinator                         |
| 11. | <b>Adoption of Regional Council Attendance Policy</b><br><a href="#">(Attachment #5)</a>  | Alexis Rivera, Chair<br>Eva Cook, Regional Coordinator |
| 12. | <b>Regional Coordinator's Report</b><br><a href="#">(Attachment #6)</a>   | Eva Cook, Regional Coordinator                         |
| 13. | <b>Discussion and Possible Change in Meeting Schedule</b><br><a href="#">(Attachment #7)</a>  | Eva Cook, Regional Coordinator                         |
| 14. | <b>Next Meeting – Thursday, November 19, 2009</b><br>10:00 a.m. to 12:00 p.m. at DES Office in Globe<br>605 S. Seventh Street (Phone: 928-425-3101) | Alexis Rivera, Chair                                   |
| 15. | <b>Adjourn</b>  | Alexis Rivera, Chair                                   |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eva Cook, Regional Coordinator, 1600 E. Ash Street, Suite #1, Globe, Arizona 85501, Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 5<sup>th</sup> day of October, 2009.

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Gila Regional Partnership Council**

*Eva J. Cook*

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Eva J. Cook, Gila Regional Coordinator

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