



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South 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 and Health Board, South Phoenix Regional Partnership Council and the general public that the Regional Council will hold a *special meeting open to the public on Thursday, October 15, 2009 from 4:00 p.m. to 8:30 p.m. located at 3401 N. 67th Avenue, Cartwright Elementary School District Board Room, Phoenix, Arizona 85033*. Some members of the South Phoenix 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 Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

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

Robert Donofrio, Chair

2. Call to the Public

Robert Donofrio, 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 future consideration and decision at a later date.

3. Consent Agenda

Robert Donofrio, 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 September 30, 2009*

4. Discussion and Possible Vote 2011 Funding Plan/Strategy Updates

**Jonathon Gonzales,
Regional Coordinator**

5. Next Meeting Dates/Times/Location

Robert Donofrio, Chair

6. Adjourn

Robert Donofrio, Chair

Dated this 5th day of October 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council

A handwritten signature in black ink, appearing to read 'Jonathan Gonzales', is written over a horizontal line. The signature is stylized and cursive.

Jonathan Gonzales, Regional Coordinator

Posted this 5th day of September 2009 at 5pm