



## FIRST THINGS FIRST

*The right system for bright futures*

### **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Southeast Maricopa 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, Southeast Maricopa Regional Partnership Council and to the general public that the Council will hold ***a regular meeting open to the public on Tuesday, October 19, 2010 beginning at 3:00 p.m. The meeting will be held at the Banner Desert Hospital in the Saguaro room of the Rossetti Education Center at 1400 S. Dobson Road, Mesa, Arizona 85202.***

Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*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** **Dee Tamminen, Council Chair**
- 2. Consent Agenda** **Dee Tamminen, Council 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 be discussed upon the request of any Council member.  
***A. \*Minutes of the September 07, 2010 Southeast Maricopa Regional Partnership Meeting (Attachment 1)***
- 3. Regional Coordinator Report and Updates** **Terri Duhart, Regional Coordinator**

4. **Health Coordination/Medical Home Strategy Implementation Updates** **Lillian Garcia, Assistant Director, Best Care for Kids, AZ- American Academy of Pediatrics**
5. **Fiscal Policy and Regional Funding Plan Presentation (Attachment 2)** **Michelle Katona, Assistant Director of Regions**
6. **Southeast Maricopa Grantee Updates** **Regional Grantees**
7. **Governance Policy Discussion and Possible Adoption (Attachment 3)** **Dee Tamminen, Council Chair**
8. **Council Member Updates** **Regional Council Members**
9. **Next Meeting: November 17, 2010 4:00 to 6:00 pm, at the Mesa Family Resource Center at 817 N Country Club Dr. Mesa, AZ 85201**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, SE Regional Coordinator, Arizona Early Childhood Development Board, 1921 S. Alma School Road, Ste. 111, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 18<sup>th</sup> day of October 2010**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Southeast Maricopa Regional Partnership Council**



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**Terri Duhart, Regional Coordinator**

**Posted this 18<sup>th</sup> day of October 2010, by 12:00 p.m.**