



# 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 South Phoenix Regional Council will hold a *regular meeting open to the public on Tuesday, October 19, 2010 at 3:00 p.m.; located at the Cartwright Elementary School District in the Governing Board Room, 3401 North 67<sup>th</sup> Avenue, 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 South Phoenix Regional Partnership 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 South Phoenix Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items.

### AGENDA

**1. Call to Order**

**Robert Donofrio, Chair**

**2. 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. *\*Approval of September 21, 2010 Regular Meeting Minutes*

**3. 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.

**4. Discussion and Possible Approval of Expansion of Health Prevention Plan Strategy With Oral Health Component**

**Jonathon Gonzales,  
Regional Coordinator**

A. Review of additional strategy components and additional funding requirements

**5. Discussion and Possible Approval of Crisis Prevention Strategy**

**Jonathon Gonzales,  
Regional Coordinator**

A. Review of strategy components and possible funding requirements

**6. Funding Plan Discussion**

**Jonathon Gonzales,  
Regional Coordinator**

- A. Breadth/Scope/Reach Review - Per Strategy and Goal Area
- B. Brainstorm on additional strategy components
- C. Discuss multi-year budget

**7. Council Member Updates**

**Robert Donofrio, Chair**

**8. Next Scheduled Meeting:** Tuesday, November 16, 2010 – 2:00 pm - 6:30 pm  
First New Life Missionary Church 1902 West Roeser Road, Phoenix 85041

**Robert Donofrio, Chair**

**9. Adjournment**

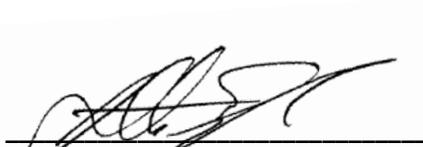
**Robert Donofrio, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Coordinator, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 13<sup>th</sup> day of October, 2010**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South Phoenix Regional Partnership Council**



Jonathon Gonzales  
South Phoenix Regional Coordinator

**Posted by 5:00 pm on October 15, 2010**