

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

CENTRAL 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, Central Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Wednesday, October 19, 2011 beginning at 2:00 p.m. The meeting will be held at the Chandler Care Center, 777 East Galveston Street, Chandler, Arizona 85225.** Some members of the 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 Regional Partnership 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 and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order** **Andrea Colby, Chair**

- 2. Approval of Regular Meeting Minutes of September 14 , 2011** **Andrea Colby, Chair**
(Attachment #1)

- 3. Call to the Public** **Andrea Colby, 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 further consideration and decision at a later date.

- 4. Arizona Child Care Study Report** **Tim Rowlands, Project Coordinator**
(Attachment #2) **Arizona State University**

- 5. Quality First Review** **Ena Binns, QF Director**
Ginger Sandweg, QF Coordinator

- 6. Strategic Planning Considerations:** **Andrea Colby, Chair**
(Discussion and Possible Action) **Joanne Floth, Regional Director**
(Attachments #3) **Sandy Foreman, Sr. Director, Early Learning**
Lyra Contreras, Fiscal Specialist
Dana Browning, Fiscal Specialist
 - A. Roadmap for Planning**
 - B. 2010 Regional Needs and Assets Snapshot**
 - C. Prioritization of Central Maricopa's Needs**
 - D. School Readiness Indicators**
 - E. Strategies**
 - F. Funding Levels**

**7. Director and Council Updates
Piper Coordination Project**

**Joanne Floth, Regional Director
Andrea Colby, Chair**

8. General Discussion

Regional Council Members/Staff

The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, priorities, and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

9. Next Meeting: November 9, 2011, Chandler Care Center, 777 East Galveston Street, Chandler, Arizona 85225

10. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Central Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210, telephone 602-771-4984. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of October 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



**CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL
Joanne Floth, Regional Director**