



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Regional Boundary Taskforce

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, Regional Boundary Taskforce, and to the general public that the Regional Boundary Taskforce will hold a *Regular Meeting open to the public on Thursday, October 25, 2012 beginning at 8:00 a.m. The meeting will be held at The Hilton Garden Inn, 4000 N. Central Avenue, Phoenix, Arizona 85012. Some members of the Taskforce may elect to attend telephonically.*

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

The agenda for the Regional Boundary Taskforce meeting is as follows:

1. **Call to Order, Welcome and Introductions** **Dr. Judy Mohraz, Co-Chair**

2. **Overview of Open Meeting Law (Attachment 1)** **Jack Jewett, Co-Chair**
Alex Turner, Assistant
Attorney General

3. **Call to the Public**
This is the time for the public to comment. Members of the Taskforce 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. **Overview of Purpose and Objectives of the Taskforce (Attachment 2)** **Dr. Judy Mohraz, Co-Chair**

5. **Review of background materials (Attachments 3-6) (Discussion)** **Michelle Katona, CRO**
 - A. Current Regional Boundaries
 - B. Population data and allocations
 - C. FTF Strategies and implementation by regional areas and councils
 - D. Overview of boundary reviews conducted and key findings and changes

6. **Define Issues and Key Focus Areas (Attachment 7) (Discussion and Possible Approval)** **Jack Jewett, Co-Chair**

7. **Define Data to Collect (Attachment 8) (Discussion and Possible Approval)** **Michelle Katona, CRO**
Dr. Michele Walsh, University
of Arizona

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| 8. | Define Public Input Process and Tools
(Discussion and Possible Approval) | Dr. Judy Mohraz, Co-chair |
| 9. | Next Meeting Date | Jack Jewett, Co-chair |
| | January 7, 2013 from 9:00 a.m. to noon at Burton Barr Central Library, 1221 North Central Avenue, Phoenix, AZ 85004 | |
| 10. | Adjourn | Dr. Judy Mohraz, Co-chair |

Dated this 19th day of October 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Michelle Katona, Chief Regional Officer

Posted this 19th day of October 2012, by 5:00 p.m.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melody Bozza, Executive Staff Assistant for the Regional Partnership Councils, First Thing First - Arizona Early Childhood Development Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.