



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

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, and to the general public that the Board will hold a **regular meeting open to the public on Tuesday, October 27, 2009 beginning at 9:00 a.m. The meeting will be held at the First Things First Board Office, 4000 N. Central, Suite 800, Phoenix, Arizona 85012.** Some members of the Board 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 Board 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 on any item on this agenda.

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

The meeting agenda is as follows:

AGENDA

1. Call to Order

Steve Lynn, Chair

2. Consent Agenda

Steve Lynn, 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 Board member.

- A. **Minutes of the September 22, 2009 Board Meeting* ([Attachment #1](#))
- B. **Regional Partnership Council Member Applicants*
- C. **Regional Partnership Council Grants, Procurement, Inter-Governmental Agreements and Direct Council Implementations* ([Attachment #2 – Summary](#)) ([Attachment #3 – New Approvals](#))
- D. **Federal Activities and Grants Report* ([Attachment #4](#))
- E. **Statewide Initiative Report* ([Attachment #5](#))
- F. **Emergency Response Plan Report* ([Attachment #6](#)) ([Attachment #7](#))
- G. **Regional Report* ([Attachment #8](#))
- H. **Financial Audit Report for FY2009* ([Attachment #9](#))
- I. **Regional Council Needs and Assets Funds* ([Attachment #10](#))

3. Board Member Report/Updates

Board Members

4. Call to the Public

Steve Lynn, Chair

This is the time for the public to comment. Members of the Board 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. Public comments relative to a specific agenda item may be heard during the discussion of that item.

5. Expect More Arizona Presentation

Nicole Magnuson

- 6. Regional Administration** **Michelle Katona, Assistant Director for Regional Administration**
- A. Regional Partnership Council Member Applicants
Not Approved Under the Consent Agenda
(Possible Executive Session)(Possible Approval)
The Board may choose to discuss Regional Council applicants in Executive Session. The Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items pursuant to A.R.S. § 38-431.03(A) (3), and or to obtain legal advice pursuant to A.R.S. § 38-431.03(A) (1) regarding Regional Council applicants.
- B. Regional Partnership Council Grants, Procurement, Inter-Governmental Agreements and Direct Council Implementation
Not Approved Under the Consent Agenda
(Possible Executive Session)(Possible Approval)
The Board may choose to discuss Regional Partnership Grants, Procurement, Inter-Governmental Agreements and Direct Council Implementation applicants in Executive Session. The Board may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection pursuant to A.R.S. § 38-431.03(A) (2), and/or obtain legal advice pursuant to A.R.S. § 38-431.03(A) (1), regarding these matters.
- C. Proposed Policy Change for Construction Related Funding Requests ([Attachment #11](#))
(Discussion and Possible Approval)
- 7. Financial Report and FY2011 Budget ([Attachment #12](#))** **John Ordini, Assistant Director of Finance**
(Discussion and Possible Adoption) ([Attachment #13](#))
- 8. Strategies to Improve Board/Regional Council Communication** **Board Members/Staff**
(Discussion and Possible Approval) ([Attachment #14a-b](#))
- 9. Arizona Department of Health Services - Child Care Licensing Fee Increase** **Will Humble, Director ADHS**
(Presentation and Discussion) ([Attachment #15](#))
- 10. Policy on First Things First Funds Use ([Attachment #16](#))** **Board Members/Staff**
(Discussion and Possible Approval)
- 11. General Discussion** **Board Members/Staff**
The Board may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Board'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.
- 12. Executive Director Report** **Elliott Hibbs, Executive Director**
- 13. Executive Session to Obtain Legal Advice Regarding Proof of Qualified Alien Status and English-Only Requirements**
The Board may vote to go into Executive Session, which will not be open to the public to obtain legal advice pursuant to A.R.S. § 38-431.03(A) (3) regarding proof of qualified alien status and English-only requirements.
- 14. Executive Session to Discuss Resignation and Succession of Executive Director**
The Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items pursuant to A.R.S. § 38-431.03(A) (1), and or to obtain legal advice pursuant to A.R.S. § 38-431.03(A) (3) regarding resignation of Executive Director.
- 15. Next Meeting – Tuesday, December 8, 2009, Phoenix, Arizona** **Steve Lynn, Chair**
- 16. Adjourn**

Dated this 16th day of October 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



J. Elliott Hibbs, Executive Director

Posted this 16th day of October 2009, by 5:00 p.m.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.