



## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### Executive Committee - Teleconference

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 – Executive Committee, and to the general public that the Committee will hold a **teleconference meeting open to the public on Wednesday, October 2, 2011 beginning at 10:30 a.m. The public can listen to the meeting at the First Things First Office, 4000 N. Central Avenue, Ste. 800, Phoenix, Arizona 85012.** Members of the Committee will be attending the meeting telephonically.

*The Committee may hear items on the agenda out of order. The Committee may discuss and or consider any item on the agenda.*

The agenda for the Executive Committee meeting is as follows:

I. Call to Order

II. Discussion and Approval of the Proposed Agenda/Itinerary for the December 5-6, 2011 Board Meeting to be held in Rio Rico, Arizona

Proposed Meeting Times:

Monday, December 5, 2011 from 11:00 am to 5:00 pm

(Will include Board meeting, Family Resource Center Tour and Reception)

Tuesday, December 6, 2011 from 8:00 am to 4:30 pm

(Will include Board meeting -strategic planning agenda item)

1. Call to Order
2. Conflict of Interest
3. RFGA Approvals– Executive Session
4. Regional Council Appointments Approvals– Executive Session
5. CEO Annual Employee Evaluation-Executive Session
6. Call to the Public
7. Consent Agenda
  - A. Minutes of the September 2011 Board Meeting
  - B. Regional Partnership Council New and Revised Strategies, Grant Agreements and Contract Agreement Amendments
  - C. Statewide Strategies, Federal Grant and Activities Report
  - D. Communications Report
  - E. Government Affairs Report
  - F. Tribal Affairs Report
  - G. Technical Changes to Strategies and Allotments
  - H. Financial Report
8. Board Member Reports and Updates

9. State Needs and Assets Report
10. Agency Audit
11. Management Letter-Regarding Financial Accounting and Practices
12. Finance Investment Strategy
13. Family Support Strategies
  - A. Statewide Home Visiting
  - B. Santa Cruz County
14. Quality First Data Update
15. CEO Report
16. General Discussion
17. Strategic Planning – Leslie Anderson
18. Adjourn

III. General Discussion/CEO Report

IV. Adjourn

Dated this 1<sup>st</sup> day of November, 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



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Kim Syra, Special Assistant to CEO

Posted this 1<sup>st</sup> day of November, 2011 before 10:00 a.m.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Special Assistant to CEO, 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.