



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL MEETING

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 members, and to the general public that the Council will hold a *regular meeting open to the public on Wednesday, November 10, 2010 beginning at 3:00 p.m. The meeting will be held at the North Tempe Multigenerational Center, located at 1555 B, Bridalwreath St, Tempe, Arizona 85281.* Some members of the 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 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 Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

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| <b>1. Call to Order</b>  | <b>Andrea Colby, Chair</b>               |
| <b>2. Approval of Regular Meeting Minutes of October 27, 2010</b><br><i>(Attachment #1)</i>  | <b>Andrea Colby, Chair</b>               |
| <b>3. Call to the Public</b><br><i>This is the time for the public to comment. Members of the 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.</i> | <b>Andrea Colby, Chair</b>               |
| <b>4. Goal Area Work Group Discussions</b><br><i>(Attachment #2)</i>   | <b>Joanne Floth and Council Members</b>  |
| <b>5. Discussion and Possible Action Regarding Unexpended FY2010 Allocation</b><br><i>(Attachment #3)</i>  | <b>Joanne Floth and Council Members</b>  |
| <b>6. Discussion of Fiscal Year 2012 Funding Plan</b><br><i>(Attachment #4)</i>  | <b>Joanne Floth and Council Members</b>  |
| <b>7. Regional Coordinator and Council Updates</b>   | <b>Coordinator Floth/Council Members</b> |

**8. General Discussion**

**Regional Council Members/Staff**

*The 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: December 8, 2010, at North Tempe Multigenerational Center, 1555 B, Bridalwreath St, Tempe, 85281**

**10. Adjournment**

**Dated this 4<sup>th</sup> day of November 2010**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL**



**Joanne Floth, Regional Coordinator**

**Posted this 4<sup>th</sup> day of November 2010 by 5:00 p.m.**