



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 Monday December 6, 2010 beginning at 3:00 p.m. and Tuesday December 7, 2010 beginning at 8:00 a.m. The meeting will be held at the Cochise Community College, 901 North Colombo Avenue, Student Union Building - Community Room, Sierra Vista, Arizona 85635-2317.* 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:

AMENDED AGENDA

Monday, December 6, 2010
3:00 p.m. – 5:30 p.m.

Tuesday, December 7, 2010
8:00 a.m. – 1:00 p.m.

1. Call to Order **Steve Lynn, Chair**

2. Conflict of Interest **Steve Lynn, Chair**
Board Members will Address Potential Conflicts of Interest Regarding Items on this Agenda.

3. Call to the Public
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.

4. 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.

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 Consent Agenda.

- A. **Minutes of the September 27-28, 2010 Board Meeting (Attachment #1)*
- B. **Regional Partnership Council and Other FY2010 Grants, Procurement, Inter-Governmental Agreements and Direct Council Implementation (Attachment #2) (Attachment #2a)*

- C. [*Regional Partnership Council New and Revised Strategies \(Attachment #3\)](#)
- D. [*Federal Grants Update\(Attachment #4\)](#)
- E. [*Statewide Strategies Report \(Attachment #5\) \(Document Available at the Meeting\)](#)
- F. [*Communications Report\(Attachment #6\)](#)
- G. [*Technical Changes to Strategies and Allotments\(Attachment #7\)](#)
- H. [*Financial Report\(Attachment #8\)](#)
- I. [*Regional Needs and Assets Reports \(Attachment #9\)](#)
Gila River Indian Community and Salt River Pima-Maricopa Indian Community
- J. [*Grant Award Amendments \(Attachment #10\)](#)

5. **Board Member Report/Update** **Board Members**

6. **Discussion and Possible Approval of RFGA Recommendations (Possible Executive Session)** **Michelle Katona, Assistant Director for Regions**
Pursuant to A.R.S. § 38-431.03(A) (2), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

7. **Discussion and Possible Appointment of Regional Council Applicants (Possible Executive Session)** **Michelle Katona, Assistant Director for Regions**
Pursuant to A.R.S. § 38-431.03(A) (1) 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 and or to obtain legal advice regarding Regional Council applicants.

8. **Legal Advice Related to Financial Discussions with the Governor and Legislature** **Board Members**
Pursuant to 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 obtain legal advice regarding financial discussions with the Governor and Legislature.

9. **Executive Director Performance Evaluation (Day 1)** **Board Members**
Pursuant to A.R.S. § 38-431.03(A) (1) 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 and or to obtain legal advice the Executive Director performance evaluation.

10. **Regional Council Member Survey (Attachment #11)** **Michelle Katona, Assistant Director for Regions**

11. **Panel Presentation – Young Children of Military Families** **Lynne Borden, University of Arizona
Kathleen Mulrooney, Zero to Three
Christiane Dilts, Ft. Huachuca**

12. **Financial Audit (Attachment #12)** **Josh Allen, Deputy Director**

13. **Executive Director Report** **Rhian Evans Allvin, Executive Director**

14. **General Discussion** **Board Members**
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.

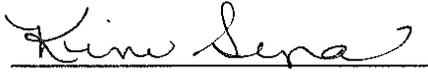
15. **Executive Director Performance Evaluation (Day 2)** **Board Members**
Pursuant to A.R.S. § 38-431.03(A) (1) and A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items and or to obtain legal advice the Executive Director performance evaluation.

16. Next Meeting – January 24-25, 2011
Phoenix, Arizona

17. Adjourn

Dated this 24th day of November 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



Kim M. Syra, Board Administrator

Posted this 24th day of November 2010, 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 Administrator, 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.