



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central Maricopa Regional Partnership Council

for the Purpose of Ratifying Past Action Taken in Possible Violation of Open Meeting Law

Ratification 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, and to the general public that the Regional Partnership Council will hold a *Ratification Meeting open to the public on Wednesday, December 12, 2012 beginning at 3:30 p.m. The meeting will be held at the First Things First Regional Office, 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210.* Members of the Council may be attending telephonically; the public can listen to the telephonic meeting at the location listed above.

The purpose of the meeting is to ratify an action of the Central Maricopa Regional Partnership Council that may have been taken in violation of the Open Meeting Law.

The action involved: The Central Maricopa Regional Partnership Council held a Regular Meeting on Wednesday, November 14, 2012. Two inconsistent meeting locations were listed on the posted meeting notices. Therefore, the meeting was not properly noticed pursuant to A.R.S. §38-431.02(A), and Council will act to ratify the actions taken at the November 14, 2012 Council Meeting.

This Ratification Meeting will be held in accordance with A.R.S. § 38-431.05(B) in order to allow the Council to ratify the agenda from the meeting held on Wednesday, November 14, 2012.

The public may obtain a detailed written description of the action to be ratified, and all deliberations, consultations, and decisions by members of the public body that proceeded and relate to this action to be ratified at 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210, 602-771-4984 from 8:00 a.m. to 5:00 p.m., 72 hours prior to the meeting.

The agenda for the meeting is as follows:

- 1. Call to Order** **Maureen Duane, Chair**

- 2. Ratification of the following actions taken at the November 14, 2012 Council Meeting** **Maureen Duane, Chair**
 - a. Approval of Regular Meeting Minutes of October 10, 2012**
 - b. Fiscal Year 2013 Funding Plan Revision Approval**
 - c. Approval of Fiscal Year 2014 Funding Plan Strategies**

- 3. Adjournment** **Maureen Duane, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Regional Director, at 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210. Telephone: Office (602) 771-4984. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of December, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Maricopa Regional Partnership Council

A handwritten signature in cursive script that reads "Joanne Floth".

Joanne Floth, Central Maricopa Regional Director