



FIRST THINGS FIRST

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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 December 2 and 3, 2008 beginning at 8:30 a.m. The meeting will be held at the First Things First Board room, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012.** Some members of the Board may elect to attend telephonically.

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 to obtain legal advice regarding regional council applicants.

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.

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.

The meeting agenda is as follows;

- 1. Call to Order** **Nadine Mathis Basha, Chair**
- 2. Consent Agenda** **Nadine Mathis Basha, 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 October 28, 2008 Board Meeting* (Attachment #1)
- 3. Board Member Report/Updates** **Board Members**
- 4. Call to the Public** **Nadine Mathis Basha, 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. Grant Awards** **Sheila Hoppe,
Grants Manager/
Sandy Foreman, Assistant
Director of Policy**
 - A. Quality First! Assessment Award
(Discussion and Possible Approval)
 - B. Quality First! Coaching and Incentives Grant
(Discussion and Possible Approval)

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 public, to discussion and possible obtain legal advice on confidential grant applications.

6. **Evaluation Plan Presentation** (Attachment #2) (Attachment #3)
- A. External Evaluation Consortium Agreement
(Discussion and Possible Approval)
 - B. FY09-FY10 External Evaluation Funding Appropriation
(Discussion and Possible Approval)

**Dr. Amy Kemp, Assistant
Director of Evaluation/
Dr. Ron Marx, Dean, College of
Education, U of A**

7. **Caregiver and Teacher Compensation and Retention**
(Discussion and Possible Approval) (Attachment #4)

**Sandy Foreman, Assistant
Director of Policy**

Regional Administration Presentation
Regional Funding Plan (Attachments 5A through 36A)

**Michelle Katona, Assistant
Director for Regional
Administration/Council Members**

Attachment Key - Regional Council funding summaries and funding plan are in the following order;

- A5A Funding Plan Summary
- A5B Funding Plan Financial Summary
- A6A Gila Regional Partnership Council - Summary
- A6B Gila Regional Partnership Council – Funding Plan
- A7A Gila River Indian Community Regional Partnership Council - Summary
- A7B Gila River Indian Community Regional Partnership Council – Funding Plan
- A8A Graham/Greenlee Regional Partnership Council - Summary
- A8B Graham/Greenlee Regional Partnership Council – Funding Plan
- A9A Pinal Regional Partnership Council - Summary
- A9B Pinal Regional Partnership Council – Funding Plan
- A10A Salt River Pima Maricopa Indian Community Regional Partnership Council - Summary
- A10B Salt River Pima Maricopa Indian Community Regional Partnership Council – Funding Plan
- A11A San Carlos Apache Regional Partnership Council - Summary
- A11B San Carlos Apache Regional Partnership Council – Funding Plan
- A12A Central Maricopa Regional Partnership Council - Summary
- A12B Central Maricopa Regional Partnership Council – Funding Plan
- A13A Northeast Maricopa Regional Partnership Council - Summary
- A13B Northeast Maricopa Regional Partnership Council – Funding Plan
- A14A Northwest Maricopa Regional Partnership Council - Summary
- A14B Northwest Maricopa Regional Partnership Council – Funding Plan
- A15A Southeast Maricopa Regional Partnership Council – Summary
- A15B Southeast Maricopa Regional Partnership Council – Funding Plan
- A16A Southwest Maricopa Regional Partnership Council – Summary
- A16B Southwest Maricopa Regional Partnership Council – Funding Plan
- A17A Coconino Regional Partnership Council – Summary
- A17B Coconino Regional Partnership Council – Funding Plan
- A18A Navajo Nation Regional Partnership Council - Letter
- A19A Navajo/Apache Regional Partnership Council – Summary
- A19B Navajo/Apache Regional Partnership Council – Funding Plan
- A20A White Mountain Apache Regional Partnership Council – Summary
- A20B White Mountain Apache Regional Partnership Council – Funding Plan
- A21A Central Phoenix Regional Partnership Council – Summary
- A21B Central Phoenix Regional Partnership Council – Funding Plan
- A22A North Phoenix Regional Partnership Council – Summary
- A22B North Phoenix Regional Partnership Council – Funding Plan
- A23A South Phoenix Regional Partnership Council – Summary
- A23B South Phoenix Regional Partnership Council – Funding Plan
- A24A Yavapai Regional Partnership Council - Summary
- A24B Yavapai Regional Partnership Council – Funding Plan
- A25A Cochise Regional Partnership Council - Summary
- A25B Cochise Regional Partnership Council – Funding Plan
- A26A Pascua Yaqui Regional Partnership Council - Summary

- A26B Pascua Yaqui Regional Partnership Council – Funding Plan
- A27A Central Pima Regional Partnership Council - Summary
- A27B Central Pima Regional Partnership Council – Funding Plan
- A28A North Pima Regional Partnership Council - Summary
- A28B North Pima Regional Partnership Council – Funding Plan
- A29A South Pima Regional Partnership Council - Summary
- A29B South Pima Regional Partnership Council – Funding Plan
- A30A Santa Cruz Regional Partnership Council - Summary
- A30B Santa Cruz Regional Partnership Council - Summary
- A31A Tohono O’odham Nation Regional Partnership Council - Summary
- A31B Tohono O’odham Nation Regional Partnership Council – Funding Plan
- A32A Cocopah Tribe Regional Partnership Council - Summary
- A32B Cocopah Tribe Regional Partnership Council – Funding Plan
- A33A Colorado River Indian Tribes Regional Partnership Council – Summary
- A33B Colorado River Indian Tribes Regional Partnership Council – Funding Plan
- A34A Hualapai Tribe Regional Partnership Council - Summary
- A34B Hualapai Tribe Regional Partnership Council – Funding Plan
- A35A LaPaz/Mohave Regional Partnership Council - Summary
- A35B LaPaz/Mohave Regional Partnership Council – Summary
- A36A Yuma Regional Partnership Council - Letter

A. Discussion and Possible Approval of Funding Plans

- 8. **Introductions and Recognition of Special Guests – Leslie Anderson and Gerry Cobb, National Smart Start Technical Assistance Center** **Nadine Mathis Basha, Chair**
- 9. **Meeting Update** **Nadine Mathis Basha, Chair**
 Tuesday January 27, 2008 – Yuma AZ
- 10. **Adjourn**

Dated this 21st day of November 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



J. Elliott Hibbs, Executive Director

Posted this 21st day of November 2008, by 5:00 p.m.