



FIRST THINGS FIRST

The right system for bright futures

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 and Health Board, North Phoenix Regional Partnership Council and the general public that the North Phoenix Regional Council will hold a ***regular meeting open to the public on Tuesday, December 8, 2009 at 4:30 p.m., located in the Washington Elementary School District Governing Board Room; 4650 West Sweetwater, Glendale, Arizona 85304.*** Some members of the North Phoenix Regional Partnership 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 North Phoenix Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The North Regional Partnership Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

AGENDA

1. **Call to Order** **Bill Adams, Chair**
2. **Consent Agenda** **Bill Adams, 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 Council Member.

 - A. **Approval of November 10, 2009 Regular Meeting Minutes*
3. **Call To The Public** **Bill Adams, Chair**

This is the time for the public to comment. Members of the Regional Partnership 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 future consideration and decision at a later date.
4. **Call To Presenters** **Bill Adams, Chair**
 - A. Mary Jamsa, Reach Out And Read Coordinator, Southwest Human Development
 - B. Marlene Moreno, Raising A Reader Training Specialist, Southwest Human Development
 - C. Carol Finch, Phoenix Library
 - D. John Cregg, Target Approach, Valley of the Sun United Way,
5. **Funding Plan Presentation Update** – Discussion item only **Bill Adams, Chair**
6. **First Things First Executive Director Update** - Discussion item only **Bill Adams, Chair**
7. **Grantee Quarterly Data Report Update** – Discussion item only **Brenda Tomlin, Regional Coordinator**
8. **Crisis Prevention RFGA Update** – Discussion and possible vote **Brenda Tomlin, Regional Coordinator**
9. **Needs and Assets Report Update** – Discussion item only **Brenda Tomlin, Regional Coordinator**

10. Next Scheduled Meeting: *Tuesday, January 12, 2010; Washington Elementary School District Governing Board Room, 4650 West Sweetwater, Avenue, Glendale, Arizona 85304*

11. Adjournment

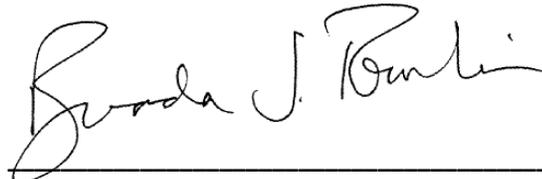
Bill Adams, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brenda Tomlin, Regional Coordinator, Arizona Early Childhood Development Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85122, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 23rd day of November, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council

A handwritten signature in black ink, reading "Brenda J. Tomlin". The signature is written in a cursive style and is positioned above a horizontal line.

**Brenda J. Tomlin, MSW, ACSW
North Phoenix Regional Coordinator**

Posted by 5:00 p.m. on November 23, 2009