



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

**AMENDED**

## 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 Tuesday, July 22, 2014 beginning at 9:00 a.m. The meeting will be held in the 8<sup>th</sup> floor Boardroom of First Things First's Office located at 4000 N. Central Avenue, Phoenix, Arizona 85012.** Some members of the Board may attend telephonically.

*Pursuant to A.R.S. §§ 38-431.03(A)(1) & (A)(2), the Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items or records exempt from public inspection respectively, as indicated in the agenda. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session to obtain legal advice on any item on the 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:*

1. **Call to Order** **Janice Decker, Chair**
2. **Conflict of Interest** **Janice Decker, Chair**  
Board Members will address potential conflicts of interest regarding items on this agenda.
3. **Call to the Public** **Janice Decker, 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 on matters not on the agenda 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** **Janice Decker, Chair**  
All items on the Consent Agenda will be considered by a single motion with no discussion. Any individual item listed on the Consent Agenda will be removed from the Consent Agenda and discussed and voted on as a regular agenda item upon the request of any Board member.
  - A. Board Meeting Minutes - June 9 & 10, 2014 (**Attachment #1**)
  - B. Technical Changes to Strategies and Allotments (**Attachment #2**)
  - C. Regional Council New and Revised Strategies and Government Agreements (**Attachment #3**)
  - D. Statewide and Multi-Regional Agreements and Amendments (**Attachment #4**)
  - E. FY15 Contract Renewals – Government and RFGA Agreements (**Attachment #5**)
  - F. Interagency Services Agreement with the Office of Administrative Hearings (**Attachment #9**)
5. **Discussion and Possible Approval of Regional Council Applicants (Possible Executive Session)** **Michelle Katona, Chief Regional Officer**  
*The Board may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(1).*
6. **Fiscal Policy Direction and FY16 Allocations** (**Attachment #6**) **Josh Allen, Chief Financial/Operations Officer**  
**(Discussion and Possible Vote)**

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| 7.  | Policy & Program Committee Report and Recommendations (Discussion and Possible Vote) ( <a href="#">Attachment #7</a> )                     | Karen Woodhouse, Chief Program Officer |
| 8.  | Interagency Services Agreement (ISA) with Department of Economic Security (Discussion and Possible Vote) ( <a href="#">Attachment #8</a> ) | Sam Leyvas, CEO                        |
| 9.  | Board Member Report/Update   | Board Members                          |
| 10. | CEO Report/Update  | Sam Leyvas, CEO                        |
| 11. | Recognition of Outgoing Chair  | Janice Decker, Chair                   |
| 12. | Future Agenda Item Requests  | Board Members                          |
| 13. | Next Meeting – August 19, 2014 – Phoenix, Arizona  | Janice Decker, Chair                   |
| 14. | Adjourn  |  |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Holley Mulholland, Special Assistant to the CEO, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5091. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 9th day of July 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

  
 Holley Mulholland, Special Assistant to the CEO