



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Phoenix Regional Partnership Council

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, North Phoenix Regional Partnership Council, and to the general public that the Council will hold a ***regular meeting open to the public on Tuesday, May 11, 2010, at 4:30 pm; located in the Washington Elementary School District Governing Board Room; 4650 West Sweetwater, Glendale, Arizona 85304.*** Members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, , to discuss records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

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

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

AGENDA

1. Call to Order

Bill Adams, Chair

2. Consent Agenda

Bill Adams, Chair

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with not 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. *April 13, 2010 Regular Meeting Minutes

3. Call To The Public

Bill Adams, Chair

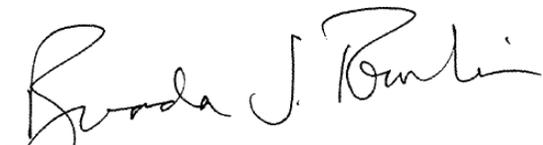
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited 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. Community Based Training/Early Care & Education Review Committee** **Bill Adams, Chair**
Recommendations: Discussion and Possible Vote
Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.
- 5. Contract Renewals: Discussion and Possible Vote** **Coordinator Tomlin**
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| A. Southwest Human Development | FTF-MULTI-10-0008-01 | Reach out & Read |
| B. Southwest Human Development | FTF-MULTI-10-0008-04 | Raising A Reader |
| C. Child & Family Resources | FTF-RC012-09-0111-01 | Home Visitation |
| D. Parenting Arizona | FTF-RC012-09-0110-01 | Home Visitation |
| E. Southwest Human Development | FTF-RC012-09-0109-01 | Home Visitation |
| F. Association for Supportive Child Care | FTF-MULTI-10-0192-02 | Arizona Kith & Kin |
| G. Phoenix Public Library | GRA-RC012-10-0018-01 | Community Based
Family Literacy |
| H. Valley of the Sun United Way | FTF-MULTI-10-0008-05 | Targeted Approach |
- 6. Communications Plan: Discussion and Possible Vote** **Coordinator Tomlin**
A. Review of Regional Plan
- 7. Regional Coordinator Update** **Coordinator Tomlin**
 A. Needs & Assets Report
 B. Council Member Vacancies
 C. Quality First Selection Criteria
- 8. Council Member Updates** **Council Members**
- 9. Next Scheduled Meeting:** Tuesday, June 8, 2010, 4650 West Sweetwater, Phoenix, Arizona 85304 4:30 pm.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brenda Tomlin, North Phoenix Regional Partnership Council Coordinator, 4000 North Central Avenue, Suite 800; Phoenix, Arizona, 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 3rd day of May, 2010

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
 North Phoenix Regional Partnership Council**



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

Posted by 5:00 p.m. May 4, 2010