



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila 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 and Health Board, Gila Regional Partnership Council and to the general public that the Council will hold a **regular meeting open to the public on October 21, 2010 from 10:00 a.m. to 12:00 p.m. The meeting will be held at Payson Police Department, 303 N. Beeline Highway, Payson, Arizona 85541.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), 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 personnel items, records exempt from public inspection, and 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:

1. Call to Order, Welcome and Roll Call

Sue Yale, Chairperson

2. Council Member Updates

Sue Yale, Chairperson

3. Call to the Public

Sue Yale, Chairperson

This is the time for the public to comment. Members of the 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 further consideration and decision at a later date.

4. Consent Agenda

Sue Yale, Chairperson

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. *Minutes of the September 16, 2010 Regular Meeting (Attachment #1)*

b. Letter of Support for the Globe Federally Funded Health Center Grant Application. (Attachment #2)

**5. Grant and Budget Discussion
Update, Discussion and Possible Action**

Sue Yale, Chairperson

Hazel Chandler, Regional Coordinator

a. Regional Budget Update/Year End Grantee Report (Attachment #3)

b. Statewide Budget Projections (Attachment #4)

c. 2012 Budget Allocation Summary (Attachment #5)

6. **FY2011 and 2012 Funding Plan – Discussion and Possible Action** Sue Yale, Chairperson
- a. Funding Plan Process (Attachment #6)
 - b. Current Strategies – Operational Plan (Attachment #7) Hazel Chandler, Regional Coordinator
 - c. 2011 and 2012 Regional Allocation/Budget Draft (Attachment #8)
7. **Regional Coordinator’s Report** Hazel Chandler, Regional Coordinator
Regional and Statewide Update
Announcement regarding Payson, Globe community involvement workgroups

Next Regular Meeting – Thursday, November 18, 2010
Globe Education Center, G.E.D. Testing Room
439 S. 4th Street
Globe, Arizona 85501

Sue Yale, Chairperson

8. Adjournment

Sue Yale, Chairperson

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant, 1600 E. Ash, Suite 1, Globe, Arizona 85501. Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th day of October 2010

Gila Regional Partnership Council



Hazel Chandler, Regional Coordinator

Posted this 15th day of October 2010, by 5:00 p.m.