



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Graham/Greenlee 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, Graham/Greenlee Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Monday, August 8, 2011, beginning at 1:00 p.m. and will be located at the Safford Public Library, 808 South 7th Avenue, Safford, Arizona 85546.** Some members of the 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 Regional Partnership 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 obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any agenda items.

The agenda is as follows:

1. **Call to Order** **Cindi Alva, Vice Chair**
2. **Call to the Public** **Cindi Alva, Vice 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 further consideration and decision at a later date.
3. **Consent Agenda** **Cindi Alva, Vice 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. ****Minutes June 13, 2011 Regular Meeting***
4. **Outreach Update** **Paulette LeBlanc, Community Outreach Coordinator**
5. **Discussion of Needs & Assets Report** **Steven Wind, LeCroy & Milligan**
6. **SFY 2013 Funding Plan Development** **Shari Elkins, Regional Director**
7. **Review, Discussion & Possible Approval of SFY 2012 Council Meeting Dates** **Cindi Alva, Vice Chair**
8. **Review & Discussion of Governance Policy Manual, First Read** **Cindi Alva, Vice Chair**

9. Regional Director's Report

Shari Elkins, Regional Director

- A. Review of Grantee Data & Financial Reports**
- B. Check Presentation**
- C. Summit**

10. General Discussion

Cindi Alva, Vice Chair

The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

11. Council Member Updates/Comments

Council Members

12. Next Meeting Date, Time and Location

Cindi Alva, Vice Chair

September 12, 2011 @ 1:00 p.m., Safford Library

13. Adjournment

Cindi Alva, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Shari Elkins, Graham/Greenlee Regional Director, Arizona Early Childhood Development and Health Board, 504 2nd Avenue, Safford, Arizona 85546, telephone (928) 428-0193. Requests should be made as early as possible to allow time to arrange the accommodation.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Graham/Greenlee Regional Partnership Council

Shari Elkins

Shari Elkins, Regional Director