



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health

### Northeast Maricopa 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 Northeast Maricopa Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on May 11, 2010 starting at 4:00 pm. The meeting will be held at St. Patrick Catholic Community Administrative Center, 10815 N. 84<sup>th</sup> Street, Scottsdale, AZ 85260.*** 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.*

**1. Call to Order**

**DeAnn Davies, Chairperson**

**2. Consent Agenda**

**DeAnn Davies, 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 April 13, 2010 (Attachment #1)***

**3. Healthy Steps Presentation**

**Hazel Chandler, Regional Coordinator**

**Discussion and Possible Action**

**Dana Vela, Council Member**

A. ***Response from Phoenix Children's Hospital (Attachment #2)***

**4. Renewals for FY2011**

**Hazel Chandler, Regional Coordinator**

**Discussion and Possible Action**

**Dana Vela, Council Member**

B. ***Renewal Recommendation Matrix (Attachment #3)***

**5. Discussion and Possible Approval of RFGA Recommendations  
(Possible Executive Session)**

**Hazel Chandler, Regional Coordinator**

**Dana Vela, Council Member**

*Pursuant to A.R.S. § 38-431.03(A) (2), the Board 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.*

**6. FY2011 Strategy Implementation Discussion  
Discussion and Possible Action**

**Hazel Chandler, Regional Coordinator**

**Dana Vela, Council Member**

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| <p><b>7. Community Awareness and Education</b><br/> <b>Legislative Update</b><br/> <b>Discussion and Possible Action</b></p>   | <p><b>Wendy Lyons, Vice Chairperson</b><br/> <b>Hazel Chandler, Regional Coordinator</b></p> |
| <p><b>8. Regional Council Planning</b><br/> <b>Timelines Discussion</b><br/> <b>Process for introduction of new strategies</b><br/> <b>Preparation for Funding Plan Cycle</b><br/> <b>Statewide Strategic Development/System Building</b></p>  | <p><b>DeAnn Davies, Chairperson</b><br/> <b>Hazel Chandler, Regional Coordinator</b></p>     |
| <p><b>9. Call to the Public</b><br/> <i>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. Public comments relative to a specific agenda item may be heard during the discussion of that item.</i></p> | <p><b>DeAnn Davies, Chairperson</b></p>  |
| <p><b>10. Regional Collaboration Group – Update</b><br/> Meeting Scheduled for May 18, 2010 – 4:00p.m.</p>   | <p><b>DeAnn Davies, Chairperson</b><br/> <b>Wendy Lyons, Vice Chair</b></p>                  |
| <p><b>11. Regional Coordinator Update</b></p>  | <p><b>Hazel Chandler, Regional Coordinator</b></p>   |
| <p><b>12. Council Member Reports/Updates</b></p>   | <p><b>Council Members</b></p>  |
| <p><b>13. Meeting Update</b><br/> Possible change of Regular Meeting date from June 8, 2010<br/> To June 1, 2010 or June 15, 2010.</p>   | <p><b>DeAnn Davies, Chairperson</b></p>  |
| <p><b>14. Adjourn</b></p>  | <p><b>DeAnn Davies, Chairperson</b></p>  |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Hazel Chandler, Regional Coordinator, Northeast Maricopa Regional Partnership Council, 1921 S. Alma School Rd, Suite 111, Mesa, Arizona 85210. Telephone: Office (602) 771-4983 or Cell (602) 320-0527. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 6th day of May 2010**

**Northeast Maricopa Regional Partnership Council**




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**Hazel Chandler, Regional Coordinator**  
**Posted this 6th day of May, 2010, by 9:00 am**