FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Yavapai 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, Yavapai Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Thursday, October 23, 2008 at 9:30 a.m. at Yavapai County Cottonwood Annex, Verde Conference Room, 10 South 6th St., Cottonwood, AZ. Some members of the Council may elect to attend telephonically.

Yavapai Regional Partnership Council members may possibly travel and have lunch together on this day. While a quorum of the Regional Partnership Council may be present during this time, Council members will not discuss any agenda items or transact or engage in any Council business while traveling or having lunch.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, 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:

1. Call to Order, Welcome and Introductions — Anne Babinsky, Chair

2. Review and Approve September 25, 2008 Council Minutes — Anne Babinsky, Chair

3. Strategic Planning – Phase 3 — Marcia Jacobson, Coordinator

- Review Strategic Planning Process
- Review Funding Philosophy
- Discuss and Review Strategy Matrices
- Discuss Funding Allocation Options
- Possible Approval of Funding Allocations
- Discuss Next Steps – Completion and Approval of Funding Plan
- Set Meeting for Funding Plan Approval

4. Call to the Public — Anne Babinsky, Chair

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.

5. Next Meeting — Anne Babinsky, Chair

6. Adjourn — Anne Babinsky, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marcia Jacobson, Regional Coordinator, Yavapai Regional Partnership Council, Arizona Early Childhood Development Board, telephone (928)776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 16th day of October 2008

ARIZONA EARLY CHILDHOOD DEVELEOPMENT & HEALTH BOARD

Yavapai Regional Partnership Council

Marcia M. Jacobson

Marcia M. Jacobson, Regional Coordinator

Posted this 16th day of October 2008 at 5:00 p.m.