



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board Santa Cruz 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, Santa Cruz Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on ***Wednesday January 7, 2009, beginning at 3:30 p.m. The meeting will be held in the Library of the Desert Shadows Middle School, 340 Boulevard Del Rey David, Nogales, Arizona 85621.*** Some members of the Council may elect to attend telephonically.

*Pursuant to 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 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.*

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Faubion at the First Things First -Santa Cruz Regional Partnership Council office, 1740 N. Mastick Way, Ste. C, Nogales, Arizona, 85621 or telephone (520)761-3012. Requests should be made as early as possible to allow time to arrange the accommodation.*

The agenda for the meeting is as follows;

1. Call to Order Maria Neuman, Chair

2. Consent Agenda

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (\*) are consent matters and will be considered with 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.

*\* Minutes of December 3<sup>rd</sup>, 2008 Council Meeting*

3. Call to the Public Maria Neuman, Chair

*This is the time for the public to comment. Members of the Board 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.*

4. Coordinator's Report Teresa Morales De Phillips, Coordinator
5. Informational Presentations: (10 minutes each)  
-Vanessa Felty - Childcare in the Santa Cruz Region  
-Sue Nielson - Early Childhood Development Classes in the Santa Cruz Region  
Maria Neuman, Chair/  
Teresa Morales De Phillips, Coordinator
6. Santa Cruz Funding Plan Discussion  
-Preparation for Logic Model  
-Request for further development of Strategy #6  
Maria Neuman, Chair/  
Teresa Morales De Phillips, Coordinator
7. Discussion-Hosting Santa Cruz Informational Meetings on Competitive Grants  
Maria Neuman, Chair/  
Teresa Morales De Phillips, Coordinator
8. Discussion & Possible Action of Attendance Policy  
Maria Neuman, Chair
9. Council Member Updates and Announcements  
Maria Neuman, Chair
10. Next Meeting - Potential Agenda Items  
-February meeting date adjustment  
-Discussion of locations  
Maria Neuman, Chair
11. Adjourn  
Maria Neuman, Chair

**Dated this 30<sup>th</sup> day of December, 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Santa Cruz Regional Partnership Council**

Teresa Morales De Phillips

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**Teresa Morales De Phillips, Regional Coordinator**  
**Posted this 30<sup>th</sup> day of December 2008, at 5:00 p.m.**