



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Pima South 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, Pima South Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on January 8, 2015, beginning at 10:00 a.m. and will be located at Desert Senita Community Health Center, Conference Room, 410 North Malacate Street, Ajo, Arizona, 85321.** 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) and 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/or 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 and Introductions** **Connie Espinoza, Chair**
2. **Call to the Public** **Connie Espinoza, 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. Public comments relative to a specific agenda item may be heard during the discussion of that item.
3. **Consent Agenda** **Connie Espinoza, Chair**
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 November 21, 2014 Pima South Regional Partnership Council Meeting*-Attachment #1**
4. **Presentation on Chandler Early Literacy Initiative** **Frank Narducci, Chandler Unified School District**
Attachment #2 **Conrad Lindo, East Maricopa Regional Director**
5. **Conflict of Interest Webinar** **Connie Espinoza, Chair**
6. **Community Outreach Update and Discussion -Attachment #3** **Lisette DeMars, Community Outreach**
7. **Discussion and First Read on South Pima Regional Governance Policy -Attachment #4** **Connie Espinoza, Chair**
Eleanor Droegemeier, Regional Director
8. **Discussion and Possible Action: Election of Chair and Vice Chair** **Connie Espinoza, Chair**
9. **Regional Director's Report** **Eleanor Droegemeier, Regional Director**
 - A. **SFY2015 Expenditure Report-Attachment #5**
 - B. **Quarter 1 Data Report-Attachment #6**
 - C. **Quality Assurance Site Visits - Attachments #7-8**
 - D. **Funding Plan Update**

10. Recommended Future Agenda Items

Connie Espinoza, Chair

The 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 Announcements

Connie Espinoza, Chair

12. Call to the Public

Connie Espinoza, Chair

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13. Next Meeting – February 10, 2015 - Arivaca Action Center, 15925 Universal Ranch Road, Arivaca, Arizona 85601

14. Adjourn

Connie Espinoza, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, Pima South Regional Partnership Council Regional Director, 3610 North Prince Village Place, Suite 100, Tucson, Arizona, 85719 telephone (520) 628-6689. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 30th day of December 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pima South Regional Partnership Council



Eleanor Droegemeier, Regional Director