



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central Pima 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, Central Pima Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on January 9, 2013, beginning at 4:00 p.m., and will be located at Make Way For Books, 3955 East Fort Lowell Road, Suite 114, Tucson, Arizona 85712.** 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 & Introductions** **Peg Harmon, Chair**
2. **Approval of the Minutes of the November 14, 2012 Central Pima Regional Partnership Council Meeting** **Peg Harmon, Chair**
3. **Call to the Public** **Peg Harmon, 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.
4. **Recognition of Former Central Pima Regional Council Member, Martha Rothman** **Rhian Evans Allvin, CEO**
5. **FTF Updates and Discussion with CEO Rhian Evans Allvin** **Rhian Evans Allvin, CEO**
6. **Update and Discussion: FTF National Advisory Research and Evaluation Panel** **Peg Harmon, Chair**
 - A. **Review of Panel Recommendations**
 - B. **Data Dashboards**
7. **Update and Discussion: Discretionary Funding** **Peg Harmon, Chair**
8. **Systems-Building Discussion** **Peg Harmon, Chair**
 - A. **Presentation on Systems-Building**
 - B. **Update on Professional Development Systems Issue**
 - C. **Identification of Additional Systems Issues to Address**

9. Update on FTF School Readiness Indicators and Benchmarks

Peg Harmon, Chair

A. Member Representation on Cross-Regional Workgroup

10. Regional Director's Report

Jessica Brisson, Regional Director

A. Fiscal Year 2013 Quarter 1 Data Report

B. Fiscal Year 2013 Expenditure Report

11. General Discussion

Peg Harmon, 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.

12. Call to the Public

Peg Harmon, 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.

13. Adjourn

Peg Harmon, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jessica Brisson, Central Pima Regional Partnership Council Regional Director, 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6675. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2nd day of January, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Pima Regional Partnership Council



Jessica Brisson, Regional Director