



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
AMENDED

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 special meeting open to the public on Wednesday February 3, 2010, beginning at 2:00 p.m., and will be located at the Rio Rico High School Choral Room, 590 Camino Lito Galindo, Rio Rico, AZ 85648.** 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 Regional 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, or obtain legal advice.

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** **Danna Gallardo, Chair**
- 2. Informational Presentation Addressing Strategy 8, Family Resource Centers, Discussion and Possible Action** **Danna Gallardo, Chair**
- 3. Call to the Public** **Danna Gallardo, 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. Approval of Minutes** **Danna Gallardo, Chair**
 - A. Special Meeting Minutes January 20, 2010
- 5. Informational Presentation, Strategy 6, "Grow Our Own"** **Danna Gallardo, Chair**
Dr. Carrie Pottinger, Cochise College
- 6. Informational Presentation, Statewide and Regional TEACH** **Danna Gallardo, Chair**
Ms. Jennifer Hurtado and Ms. Melody Johnson, ASCCAZ
- 7. Approval of Funding Mechanisms SFY2011** **Danna Gallardo, Chair**
- 8. Update on Scholarship Strategy 5 (Therapists)** **Danna Gallardo, Chair/Teresa Morales De Phillips, Regional Coordinator**

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| 9. Coordinator's Report | Teresa Morales De Phillips,
Regional Coordinator |
| 10. Revisit of Santa Cruz Regional Funding Plan FY2010 and FY2011
(Discussion and Possible Approval) | Danna Gallardo, Chair/Teresa Morales
De Phillips, Regional Coordinator |
| 11. Council and Staff Announcements | Danna Gallardo, Chair/Teresa Morales
De Phillips, Regional Coordinator |
| 12. Meeting Reminder/Adjourn | Danna Gallardo, Chair |

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

Dated this 27th day of January 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Santa Cruz Regional Partnership Council

Teresa Morales De Phillips

Teresa Morales De Phillips, Regional Coordinator

Posted this 27th day of January 2010, at 8:30 a.m.