



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 February 04, 2013 beginning at 3:30 p.m., and will be located at the A. J. Mitchell Elementary School Conference Room, 855 North Bautista Drive, Nogales, Arizona 85621.* 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 Partnership 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.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order /Welcome** **Bill Kirkpatrick, Chair**

- 2. Approval of the Minutes** **Bill Kirkpatrick, Chair**
 - A. Meeting Minutes January 07, 2013

- 3. Call to the Public** **Bill Kirkpatrick, 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. First Things First Updates and Discussion with CEO Rhian Evans Allvin** **Rhian Evans Allvin, CEO**

- 5. Discussion and Possible Action: Selection of 2014 Needs & Assets Vendor** **Bill Kirkpatrick, Chair**

- 6. Regional Director’s Report** **Francisco Padilla, Regional Director**
 - A. SFY2013 Expenditure Report
 - B. Community Awareness Event
 - C. State Board Meeting Funding Plan Approval

- 7. Regional Council and Staff Announcements** **Bill Kirkpatrick, Chair**

- 8. General Discussion** **Bill Kirkpatrick, Chair**

- 8. Meeting Reminder/Adjourn** **Bill Kirkpatrick, Chair**

March 04, 2013 3:30 p.m.
DinoBones Preschool
353 Planta Court

Rio Rico, Arizona 85648

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Francisco Padilla, Regional Director, Santa Cruz Regional Partnership Council, 1740 N. Mastick Way, Suite 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 28th day of January, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Santa Cruz Regional Partnership Council

A handwritten signature in black ink, appearing to read 'Francisco J. Padilla', with a stylized flourish at the end.

**Francisco J. Padilla,
Regional Director**