



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., and will be located at the Desert Shadows Middle School, 340 Boulevard Del Rey David, in the Library. 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.

The agenda for the meeting is as follows;

1. Call to Order Maria Neuman, Chair
2. 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.

3. Coordinator's Report Teresa Morales De Phillips,
Coordinator

4. Reports and Updates from Chair, Vice-Chair, Council Members Maria Neuman, Chair

5. 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 January 7th, 2009 Council Meeting

6. Strategy #6 Review Committee Report Maria Neuman, Chair

7. Legislative Update, Discussion And Possible Action Maria Neuman, Chair/
Teresa Morales De Phillips,
Coordinator

8. Attendance Policy Governance Document Revised Maria Neuman, Chair

9. Updates and Council Announcements Maria Neuman, Chair

10. Items for Future Meetings Maria Neuman, Chair

11. Next Meeting Maria Neuman, Chair
March 4, 2009 3:30 P.M.
Location: Desert Shadows Middle School

12. Adjourn Maria Neuman, 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, 2009

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 2009, at 5:00 p.m.