



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board South 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, South Pima Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on February 13, 2014, beginning at 10:00 a.m. and will be located at Desert Senita Community Health Center, 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 & Introductions** **Connie Espinoza, Chair**
- 2. Conflict of Interest** **Connie Espinoza, Chair**
Council members will address potential Conflicts of Interest regarding items on this agenda
- 3. 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.
- 4. Approval of Meeting Minutes -Attachment #1** **Connie Espinoza, Chair**
 - A. Minutes of the January 19, 2014
South Pima Regional Partnership Council Meeting
- 5. Healthy Steps Program Presentation** **Cecilia Fernandez, Healthy Steps Specialist**
- 6. Discussion and Possible Approval: Benchmarking of School Readiness Indicator 10 for the Pima Regions -Attachment #2)** **Connie Espinoza, Chair**
Eleanor Droegemeier, Regional Director
- 7. Discussion: Systems Building – Action Plan Development-Attachments #3-5** **Connie Espinoza, Chair**
Eleanor Droegemeier, Regional Director
- 8. Presentation and Discussion on United Community Health Center Transportation Grant** **Tony Bruno, Regional Council Member**
- 9. Regional Director’s Report -Attachment #6** **Eleanor Droegemeier, Regional Director**
 - A. SFY2014 Expenditure Report-Attachment #7
 - B. Activity Timeline-Attachment #8
 - C. SFY2014 Quarter 1 and 2 Narrative Report Summary-Attachment #9
 - D. Family Support Regional Evaluation Report-Attachment #10
 - E. Community Outreach and Awareness Report-Attachment #11

10. General Discussion

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. Call to the Public

Connie Espinoza, 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.

**12. Next Meeting – March 20, 2014 – Robles Elementary School
10105 S. Sasabe Road, Tucson, AZ 85736 (Three Points)**

Connie Espinoza, Chair

13. Adjourn

Connie Espinoza, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima 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 6th day of February, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council



Eleanor Droegemeier, Regional Director