



# 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 Regional Partnership Council will hold a **regular meeting open to the public on Thursday, February 16, 2012, beginning at 10:00 a.m., and will be located at the Arivaca Old School House, 17180 West 4th Street, Arivaca, Arizona 85601.** Some members of the Regional Partnership 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 regarding any matter on this agenda.*

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** **Fran Driver, Chair**
2. **Approval of Minutes of the January 20, 2012 South Pima Regional Partnership Council Meeting** **Fran Driver, Chair**
3. **Call to the Public** **Fran Driver, Chair**  
*This is the time for the public to comment. Members of the Regional Partnership 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. **Community Based Professional Development Update** **Monica Brinkerhoff  
United Way of Tucson and So. Arizona**
5. **South Pima 2012 Needs and Assets Report Update** **Joanne Basta, Donelson Consulting**
6. **Discussion of Quarterly Data and Fiscal Year 2012 Reports** **Eleanor Droegemeier, Regional Director**
  - A. **Data Report**
  - B. **Narrative Data Summary Report**
  - C. **Fiscal Year 2012 Financial Report**
7. **Regional Director's Report** **Eleanor Droegemeier, Regional Director**
8. **General Discussion** **Fran Driver, Chair**  
*The Regional Partnership 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.*

**9. Call to the Public**

**Fran Driver, Chair**

*This is the time for the public to comment. Members of the Regional Partnership 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.*

**10. Announcement of Next Meeting:**

**Fran Driver, Chair**

*Next Meeting-Thursday, March 15, 2012, Ajo Fire Department, 1850 North Ajo-Gila Bend Highway, Ajo, Arizona 85321*

**11. Adjourn**

**Fran Driver, 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 Director, 310 South Williams Boulevard, Suite 106, Tucson, Arizona, 85711, telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 6<sup>th</sup> day of February 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South Pima Regional Partnership Council**



**Eleanor Droegemeier, Regional Director**