



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 Thursday, February 17, 2011 beginning at 10:00 a.m. The meeting will be held at Arivaca Old School House, 17180 W 4th St., Arivaca, Arizona 85601.** 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 general public, to discuss personnel items, records exempt from public inspection and/or 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/Welcome and Council Introductions** **Tony Bruno, Chair**
- 2. Approval of Agenda** **Tony Bruno, Chair**
- 3. Approval of Minutes of the January 20, 2011 South Pima Regional Partnership Council Meeting** **Tony Bruno, Chair**
- 4. Call to the Public** **Tony Bruno, 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.
- 5. Presentation on Prescott College Programs** **Wendy Watson, ADP Core Faculty**
- 6. Discussion and Possible Action on FY2011 Quality First** **Tony Bruno, Chair**
Eleanor Droegemeier, Coordinator
- 7. Discussion of FY2012 Grant Renewals** **Tony Bruno, Chair**
- 8. Discussion and Possible Action on FY2011 and FY2012 Expansion Funds** **Tony Bruno, Chair**
Eleanor Droegemeier, Coordinator
- 9. Strategic Planning Discussion** **Tony Bruno, Chair**
Eleanor Droegemeier, Coordinator

10. Regional Coordinator Report

Eleanor Droegemeier, Coordinator

- a. Grantee Narrative Reports
- b. First Things First Advisory Committees

11. General Discussion

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.

12. Call to the Public

Tony Bruno, 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.

13. Council Announcements

Tony Bruno, Chair

Next Meeting – Thursday, March 17, 2011, Ajo Public Library, 33 N. Plaza Street, Ajo, Arizona, 85321.

14. Adjourn

Tony Bruno, 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 Coordinator 310 S. Williams Blvd., 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 7th day of February 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council

Eleanor Droegemeier

Eleanor Droegemeier, Regional Coordinator

Posted this 8th day of February 2011, by 5:00 p.m.