



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North 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, North Pima Regional Partnership Council, and to the general public that the Council will hold a ***regular meeting open to the public on Friday, February 18, 2011, beginning at 11:00 a.m., and will be located at Catalina Community Services, 3535 E. Hawser St. Tucson, Arizona 85716.*** Some members of the Regional 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/Council Member Introductions
and Announcements**

Thomas Collins, Chair

2. Call to the Public

Thomas Collins, 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. Public comments relative to a specific agenda item may be heard during the discussion of that item.

3. Consent Agenda

Thomas Collins, Chair

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by 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.

a. *Minutes of the January 21, 2011 North Pima Regional Partnership Council Meeting

**4. Fiscal Year 2012 Grant Renewals:
*Discussion and Possible Action***

**Thomas Collins, Chair
Erin Lyons, Regional Manager**

**5. Regional Evaluation
*Update, Discussion, and Possible Action***

Thomas Collins, Chair

6. Strategic Planning Discussion
a. **Update on First Things First
Advisory Committees**
b. **Strategic Planning Process**

**Thomas Collins, Chair
Erin Lyons, Regional Manager**

7. Regional Coordinator's Report

Erin Lyons, Regional Manager

- a. **Fiscal Year 2011 Quarterly Program Narrative Report and Financial Report**
- b. **2012 Regional Needs and Assets Update**

8. General Discussion

Regional Council Members/Staff

The Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, 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. Announcement of Next Meeting

Thomas Collins, Chair

Friday, March 18, 2011 at 11:00 a.m.

St. Thomas Preschool & Kindergarten-Parish Library Classroom, 5150 N. Valley View Rd. Tucson, AZ 85718

10. Adjourn

Thomas Collins, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Erin Lyons, Regional Manager, 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 11th day of February 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Pima Regional Partnership Council

Erin Lyons _____

Erin Lyons, Regional Manager

Posted this 11th day of February 2011, by 5:00 p.m.