



FIRST THINGS FIRST

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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 19, 2010, beginning at 11:00 a.m., and will be located at the Joint Technological Education District office, 2855 W. Master Pieces Drive, Tucson, Arizona 85741.** Some members of the Council may elect to attend telephonically.

Pursuant to 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 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

Naomi Karp, Chair

2. Call to the Public

Naomi Karp, 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

Naomi Karp, 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 15, 2010 North Pima Regional Partnership Council Meeting*

**4. Presentation by Donelson Consulting, LLC
North Pima Needs & Assets Assessment Consultant**

**Naomi Karp, Chair
Joanne Basta, PhD
Claire Brown, PhD
Angela Donelson, PhD**

5. North Pima Regional Grantee Presentations

Naomi Karp, Chair

a. Quality First:

- 1) United Way of Tucson & Southern Arizona
- 2) Easter Seals Blake Foundation
- 3) Child & Family Resources
- 4) Community Extension Programs

b. Expedited Home Visitation – Family Support Alliance:

- 1) United Way of Tucson & Southern Arizona
- 2) Amphitheater Parents As Teachers
- 3) Easter Seals Blake Foundation
- 4) Child & Family Resources
- 5) Make Way for Books
- 6) Marana Parents As Teachers
- 7) Parent Aid

c. Expedited Community-Based Family Support – Family Support Alliance:

- 1) United Way of Tucson & Southern Arizona
- 2) Amphitheater Parents As Teachers, Stay & Play
- 3) Marana Parents As Teachers, Stay & Play
- 4) The Parent Connection

d. Expedited Community-Based Family Support – Teen Outreach Pregnancy Services

6. Presentation of FY2010 Grants Financial and Program Data Summary Reports

**Naomi Karp, Chair
Erin Lyons, Coordinator**

7. Review, Discussion, and Possible Action on Fund Balance for Further Community Impact in FY 2010

**Naomi Karp, Chair
Erin Lyons, Coordinator**

8. Review and Discussion of 2010 Regional Partnership Council Member Application and Appointment Process

Naomi Karp, Chair

9. Regional Coordinator's Report

Erin Lyons, Coordinator

10. General Discussion

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.

11. Announcement of Next Meeting:

Naomi Karp, Chair

Friday, March 19, 2010, 11:00 a.m.

12. Adjourn

Naomi Karp, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Erin Lyons, North 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 11th day of February, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Pima Regional Partnership Council

Erin Lyons

Erin Lyons, Regional Coordinator

Posted this 11th day of February, 2010, by 5:00 p.m.