FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central 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, Central Pima Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on March 2, 2011, beginning at 4:00 p.m., and will be located at City of Tucson Resource Center, Sentinel Building, 320 North Commerce Park Loop, Tucson, Arizona 85745.*** 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 and Introductions** — **Peg Harmon, Chair**

2. **Approval of the Minutes of the February 2, 2011 Central Pima Regional Partnership Council Meeting** — **Peg Harmon, Chair**

3. **Call to the Public** — **Peg Harmon, 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.

4. **Presentation of Additional Early Childhood Assets within the Central Pima Region** — **LaVonne Douville, United Way of Tucson & Southern Arizona**

5. **Discussion and Possible Action: Innovative Small Grants** — **Peg Harmon, Chair**
   - Summary of February 23, 2011 Needs and Assets Workgroup Meeting
   - Continuation with Strategy Development

6. **Discussion and Possible Action of Use of Carry Forward Funds** — **Peg Harmon, Chair**

for Fiscal Year 2011 and Fiscal Year 2012

7. **Regional Coordinator's Report** **Jessica Brisson, Regional Coordinator**

8. **General Discussion** **Peg Harmon, 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.

9. **Call to the Public** **Peg Harmon, 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.

10. **Adjourn** **Peg Harmon, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jessica Brisson, Central 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 25th day of February, 2011

ARIZONA EARLY CHILDHOOD DEVELEOPMENT & HEALTH BOARD

Central Pima Regional Partnership Council

Jessica Brisson

Jessica Brisson, Regional Coordinator

Posted this 25th day of February 2011, by 5:00 p.m.