



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 Regional Partnership Council will hold a **regular meeting open to the public on March 16, 2012, beginning at 11:00 a.m., and will be located at Wheeler Taft Abbett, Senior Library, Community Meeting Room, 7800 North Schisler Drive, Tucson, Arizona 85743.** 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 & Introductions** **Scott Ingram, Chair**
2. **Approval of the Minutes of the March 5, 2012
North Pima Regional Partnership Council Meeting** **Scott Ingram, Chair**
3. **Call to the Public** **Scott Ingram, 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. **Presentation on Quality First** **Kathy Jacoby, Easter Seals Blake
Foundation
Teresa Bayze, Childtime Childcare**
5. **Discussion and Possible Action on Community-Based Parent
Education Strategy** **Scott Ingram, Chair**
 - A. **One Month Extension of Time without Cost**
6. **Update and Discussion on Cross-Regional Communications Strategy** **Scott Ingram, Chair**
 - A. **Fiscal Year 2012 Update**
 - B. **Fiscal Year 2013 Community Outreach**

- 7. **Regional Director's Report**
 - A. **Fiscal Year 2013 Quality First Update**
 - B. **Fiscal Year 2012 Financial Report**
 - C. **Fiscal Year 2012 Quarter 2 Data Report**

Michelle MacDonald, Regional Director

8. **General Discussion**

Regional Council Members/Staff

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**

Scott Ingram, 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 Regular Meeting**

Scott Ingram, Chair

Friday, April 20, 2012 beginning at 11:00 a.m.
Catalina Community Center-Conference Room
3535 East Hawser Street Catalina, Arizona 85719

11. **Adjourn**

Scott Ingram, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Michelle MacDonald, North Pima Regional Partnership Council Director, 310 South Williams Boulevard, Suite 106, Tucson, Arizona, 85711 or by telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of March 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Pima Regional Partnership Council



Michelle MacDonald, Regional Director