



**FIRST THINGS FIRST**  
*The right system for bright futures*

**PUBLIC NOTICE OF MEETING OF THE**

**Arizona Early Childhood Development & Health Board**

***Santa Cruz 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, Santa Cruz Regional Partnership Council and to the general public that the Regional Council will hold **a regular meeting open to the public on Wednesday April 7, 2010, beginning at 3:30 p.m., and will be located at the Desert Shadows Middle School Library, 340 Boulevard Del Rey David Nogales, AZ 85621.** 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 Regional 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, or obtain legal advice.*

*The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda. The Regional Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

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| <b>1. Call to Order/Welcome</b>   | <b>Danna Gallardo, Chair</b>  |
| <b>2. Call to the Public</b><br><i>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. Public comments relative to a specific agenda item may be heard during the discussion of that item.</i> | <b>Danna Gallardo, Chair</b>  |
| <b>3. Approval of Minutes</b><br>A. Meeting Minutes March 3, 2010   | <b>Danna Gallardo, Chair</b>  |
| <b>4. Informational Presentation</b><br>Mary Ellen Keller, United Way re: Diaper Bank   | <b>Danna Gallardo, Chair</b>  |
| <b>5. Coordinator's Report</b>  | <b>Teresa Morales De Phillips,<br/>Regional Coordinator</b>                       |
| <b>6. Revisit of Santa Cruz Regional Funding Plan FY2010<br/>(Discussion and Possible Approval)</b>   | <b>Danna Gallardo, Chair/Teresa Morales<br/>De Phillips, Regional Coordinator</b> |
| <b>7. Discussion and Possible Action of Proposed Meeting Dates<br/>FY 2010/11 (July 2010- June 2011) (per Governance Policy Sec. 1-103,<br/>Adopted 5-29-08)</b>  | <b>Danna Gallardo, Chair/Teresa Morales<br/>De Phillips, Regional Coordinator</b> |
| <b>8. Council and Staff Announcements</b>   | <b>Danna Gallardo, Chair/Teresa Morales<br/>De Phillips, Regional Coordinator</b> |

**9. Meeting Reminder/Adjourn**

**Danna Gallardo, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Faubion, at the Regional office, 1740 N. Mastick Way, Ste C, Nogales, Arizona, 85621 telephone (520)761-3012. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 23<sup>rd</sup> day of March 2010**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Santa Cruz Regional Partnership Council**

*Teresa Morales De Phillips*

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**Teresa Morales De Phillips, Regional Coordinator**

**Posted this 23<sup>rd</sup> day of March 2010, at 8:30 a.m.**