FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South 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, South Pima Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Thursday, April 15, beginning at 10:00 a.m. The meeting will be held at Child and Family Resources, 2800 E. Broadway Boulevard Desert Poppy and Primrose Rooms, Tucson, Arizona 85716.*** 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 general public, to discuss records exempt from public inspection and/or 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/Welcome and Council Introductions **Tony Bruno, Chair**

2. Approval of Agenda **Tony Bruno, Chair**

3. Consent Agenda **Tony Bruno, 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 April 6, 2010 South Pima Regional Partnership Special Council Meeting*
B. **Minutes of the April 6, South Pima Regional Partnership Special Council Meeting Executive Session*

4. Call to the Public **Tony Bruno, 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.

5. **Discussion and Possible Action on Fiscal Year 2010 South Pima Regional Contract Renewals for Fiscal Year 2011** — **Tony Bruno, Chair**, **Eleanor Droegemeier, Coordinator**

6. **Discussion and Possible Action on Fund Balance For Further Community Impact in FY 2010** — **Tony Bruno, Chair**, **Eleanor Droegemeier, Coordinator**

7. **Regional Coordinator Report** — **Eleanor Droegemeier, Coordinator**

8. **General Discussion**

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** — **Tony Bruno, 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. **Council Announcements** — **Tony Bruno, Chair**

11. **Next Meeting – Thursday, May 20, Pima Community College-Desert Vista Campus, Ocotillo Room, 5901 S. Santa Cruz, Tucson, Arizona – beginning at 10:00 a.m.**

12. **Adjourn** — **Tony Bruno, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South 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 7th day of April, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council

Eleanor Droegemeier

Eleanor Droegemeier, Regional Coordinator

Posted this 7th day of April, 2010, at 5:00 p.m.