



# 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 Council will hold a *Regular meeting open to the public on April 15, 2011, beginning at 11:00 a.m., and will be located at Emily Meschter Early Learning Center, 4605 North La Cholla Boulevard, Tucson, Arizona 85705.* Some members of the 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 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 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 & Introductions** **Thomas Collins, Chair**
2. **Approval of the Minutes of the March 18, 2011  
North Pima Regional Partnership Council Meeting** **Thomas Collins, Chair**
3. **Call to the Public** **Thomas Collins, 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. **Discussion on 2012 Needs and Assets Report  
Additional Data Collection** **Thomas Collins, Chair**  
**Donelson Consulting**
5. **Update and Discussion on First Things First Statewide  
Chairs and Vice Chairs Meeting** **Thomas Collins, Chair**  
**Esther Capin, Vice Chair**
  - A. **Discussion of Cross-Regional Coordination**
6. **Regional Director's Report** **Michelle MacDonald, Regional Director**
  - A. **Review of Expenditure Report**
  - B. **Update on Regional Evaluation**

**7. General Discussion**

**Regional Council Members/Staff**

*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.*

**8. Call to the Public**

**Thomas Collins, 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.*

**9. Announcement of Next Meeting**

**Thomas Collins, Chair**

*Tuesday, May 10, 2011 at 2:00 p.m.  
Easter Seals Blake Foundation,  
616 North Country Club Road, Tucson, Arizona 85716*

**10. Adjourn**

**Thomas Collins, 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 7<sup>th</sup> day of April 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**North Pima Regional Partnership Council**



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**Michelle MacDonald, Regional Director**