



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## 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 Council will hold a **Regular Meeting open to the public on May 5, 2014 beginning at 3:30 p.m., and will be located at the Sunshine Christian Preschool 1916 North Frank Reed Road Nogales, Arizona 85621.** 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 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.*

*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 /Welcome** **Bill Kirkpatrick, Chair**
- 2. Conflict of Interest**  
Council members will address potential Conflicts of Interest regarding items on this agenda **Bill Kirkpatrick, Chair**
- 3. Approval of the Minutes** **Bill Kirkpatrick, Chair**
  - A. Meeting Minutes April 7, 2014 [\(Attachment 1\)](#)
- 4. Call to the Public** **Bill Kirkpatrick, Chair**

*This is the time for the public to comment. Members of the 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.*
- 5. Discussion and Possible Action: Renewal** **Bill Kirkpatrick, Chair**  
**Recommendations for Fiscal Year 2015** [\(Attachment 2\)](#)  
**Francisco Padilla, Regional Director**
  - A. Child and Family Resources Inc. FTF-RC020-13-0391-01-Y2
  - B. Cochise College GRA-RC020-13-0530-01-Y2
  - C. Mariposa Community Health Center FTF-RC020-13-0367-01-Y2
  - D. The University of Arizona Santa Cruz Cooperative Extension FTF-RC020-13-0387-01-Y2
- 6. Regional Director's Report** **Francisco Padilla, Regional Director**
  - A. SFY2014 Expenditure Report [\(Attachment 3\)](#)
  - B. Regional & Statewide News Report [\(Attachment 4\)](#)
- 7. Regional Council and Staff Announcements** **Bill Kirkpatrick, Chair**
- 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. Meeting Reminder/Adjourn**

**Bill Kirkpatrick, Chair**

June 2, 2014  
San Cayetano Elementary School Reading Room  
1412 West Frontage Road  
Rio Rico, Arizona 85648

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Francisco Padilla, Regional Director, Santa Cruz Regional Partnership Council, 1740 N. Mastick Way, Suite 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 24<sup>th</sup> day of April, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Santa Cruz Regional Partnership Council**



**Francisco J. Padilla,  
Regional Director**