



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD PIMA SOUTH REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Pima South Regional Partnership Council and to the general public that the Council will hold a *Regular Meeting open to the public on May 12, 2015 beginning at 9:30 a.m. The meeting will be held at the Vail Education Center-District Office, Green Room, 13801 East Benson Highway, Vail, Arizona 85641.* Members of the Council may attend either in person or by telephone, video or internet conferencing.

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 any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

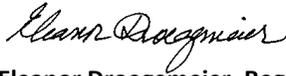
1. **Welcome, Call to Order & Introductions** **Connie Espinoza, Chair**
2. **Conflicts of Interest** **Connie Espinoza, Chair**
Council members will address potential conflicts of interest regarding items on this agenda.
3. **Call to the Public** **Connie Espinoza, Chair**
This is the time for the public 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 on matters not on the agenda 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. **Approval of Meeting Minutes** **Connie Espinoza, Chair**
 - A. **April 14, 2015 Meeting Minutes (Attachment #1)**
 - B. **April 14, 2015 Executive Session Minutes**
5. **Recommendations on Request for Grant Application (RFGA)** **Connie Espinoza, Chair**
Awards: Discussion and Possible Action (Possible Executive Session)
 - A. **Professional Development: FTF-MULTI-16-0561-00**
 - B. **Home Visitation: FTF-RC018-16-0527-00**
 - C. **Home Visitation: FTF-MULTI-16-0559-00**
 - D. **Family, Friend and Neighbor: FTF-MULTI-16-0560-00**
 - E. **Parenting Education: FTF-MULTI-16-0532-00**
 - F. **Parent Outreach and Awareness: FTF-RC018-16-0558-00**
 - G. **Service Coordination: FTF-RC018-16-0555-00**
 - H. **Oral Health: FTF-RC018-16-0531-00**

The Council may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.

6. **Regional Director Report** **Eleanor Droegemeier, Regional Director**
 A. SFY2015 Expenditure Report (*Attachment #2*)
 B. Community Outreach Report (*Attachment #3*)
 C. FY2016 Meeting Calendar
7. **Announcements & Future Agenda Item Requests** **Council Members**
8. **Next Meeting – Tuesday, June 9, 2015 at 9:30 am** **Connie Espinoza, Chair**
 Location to be determined
9. **Adjourn**

Dated this 6th day of May, 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
PIMA SOUTH REGIONAL PARTNERSHIP COUNCIL**



Eleanor Droegemeier, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, Regional Director, Pima South Regional Partnership Council, 3610 N Prince Village Place, Suite 100 Tucson, Arizona 85719, telephone (520) 628-6689. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Eleanor Droegemeier.