



## FIRST THINGS FIRST

*The right system for bright futures*

### **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board**

#### ***South Pima Regional Partnership Council***

***May 15, 2008, 10:30 a.m.***

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 meeting open to the public on Thursday May 15, 2008, beginning at 10:30 a.m., and will be located at the Community Food Bank, Lew Murphy Room, 3003 S. Country Club Road, Tucson, AZ 85713. Some members of the Council may elect to attend telephonically.

The council and public are invited to tour the Community Food Bank at 10:00 a.m., prior to the Regional Partnership Council meeting.

*Pursuant to 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 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. Welcome/Introductions/Call to Order

Eleanor Droegemeier,  
Coordinator

- |     |   |                   |
|-----|---|-------------------|
| 2.  | Election of Chair/Vice Chair  | Coordinator/Chair |
| 3.  | Call to the Public<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(G), 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.</i> | Chair             |
| 4.  | Discussion and Possible Adoption of Council Governance Policies   | Chair             |
| 5.  | Discussion and Possible Adoption of Needs and Assets Assessment – Approach and Timeline   | Chair/Consultant  |
| 6.  | Discussion of Time Line and Roles and Responsibilities of, Consultant , Council Members, and Coordinator.   | Chair             |
| 7.  | Discussion of Recruitment for Council Member Vacancies  | Chair             |
| 8.  | Discussion and Possible Plan for Tours of Region  | Chair             |
| 9.  | Next Meeting - Discussion and Possible Adoption of Meeting Dates and Locations for Fiscal Year 2009, pursuant to statute  | Chair             |
| 10. | Adjourn   | 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 5<sup>th</sup> day of May, 2008

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South Pima Regional Partnership Council**

  
 Eleanor Droegemeier, Regional Coordinator

Posted this 5<sup>th</sup> day of May 2008, at 12:00 p.m.