



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, May 17, 2012, beginning at 10:00 a.m., and will be located at Child & Family Resources, Inc. (Desert Poppy Room), 2800 E. Broadway Blvd, Tucson, Arizona 85716.*** 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** **Fran Driver, Chair**

- 2. Consent Agenda** **Fran Driver, 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 19, 2012 South Pima Regional Partnership Council Meeting*
 - B. **Minutes of the April 19, 2012 South Pima Regional Partnership Council Meeting Executive Session*

- 3. Call to the Public** **Fran Driver, 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. FY2013 RFGA Discussion & Possible Approval** **Eleanor Droegemeier, Regional Director**

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 general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702 (E), all information in the grant application is confidential during the process of evaluation.

 - A. Home Visitation**
RFGA # FTF-MULTI-13-0390-00
RFGA # FTF-RC018-13-0388-00
 - B. Community Based Professional Development Early Care & Education Professionals**
RFGA # FTF-MULTI-13-0389-00

- 5. FY2013 Grant Agreement Discussion and Possible Approval** **Eleanor Droegemeier, Regional Director**
 - A. Oral Health**
GRA-RC018-13-0523-01

- 6. Regional Director's Report** **Eleanor Droegemeier, Regional Director**
 - A. Fiscal Year 2012 Financial Report**

7. General Discussion

Fran Driver, Chair

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

Fran Driver, 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:

Fran Driver, Chair

Next Meeting- June 21, 2012, at Child & Family Resources Inc., Desert Poppy & Primrose Rooms, 2800 E Broadway Blvd, Tucson, AZ 85716

10. Adjourn

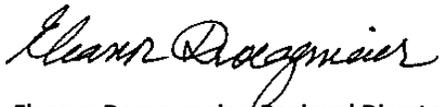
Fran Driver, Chair

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 Director, 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 May, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council



Eleanor Droegemeier, Regional Director