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

June 12, 2008, 12:30 p.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 June 12, 2008, beginning at 12:30 p.m., and will be located at the Ajo Public Library, Meeting Area, 33 N. Plaza St., Ajo, AZ 85321. Some members of the Council may elect to attend telephonically.

Additional notice is hereby given that a quorum of the Council may attend site visits on **Thursday, June 12, 2008, from 8:30 am until 11:15 am and from 12:00 pm until 12:30 pm** at the following locations: Transportation to site visit 7:45 am –8:30am; Site Visit to Three Points Childcare Center, 15530 W. Ajo Way, Tucson, AZ: 8:30 am – 9:00 am, United Community Health Center, 15921 W. Ajo Way, Tucson, AZ; 9:00 am - 9:30am. Transportation to site visit 9:30 am-11:00 am; Site Visit Ajo Head Start, 111 N. Well Road, Ajo, AZ 11:00 am-11:15 am; Site Visit T.O.T.S. Program at Ajo Community Center, E. S. "Bud" Walker Park, 290 5th Street, Ajo, AZ 12:00pm – 12:30 am. No Council business will be conducted during the site visits. The public is invited to join the site visits.

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 — Tony Bruno, Chair

2. Approval of Agenda — Tony Bruno, Chair

3. Approval of Minutes of May 15, 2008 Council Meeting — Tony Bruno, Chair

4. Call to the Public — Tony Bruno, 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(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.

5. Discussion and Possible Adoption of Council Governance Policies — Tony Bruno, Chair

6. Discussion of tour observations — Council Members

7. Discussion and Possible Adoption of Method on Involving Public Input at Council Meetings — Tony Bruno, Chair

8. Update on Recruitment for Council Member Vacancies — Eleanor Droegemeier, Coordinator

9. Update on Data Collection for Needs and Assets Report — Eleanor Droegemeier, Coordinator

10. Call to the Public — Tony Bruno, Chair

11. Council Announcements — Tony Bruno, Chair

12. Discussion and Possible Adoption of Fiscal Year 2009 , Meeting Dates — Tony Bruno, Chair

13. Next Meeting – July 10, 2008 in Vail, Arizona — Tony Bruno, Chair

14. Adjourn

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 2nd day of June, 2008

ARIZONA EARLY CHILDHOOD DEVELEOPMENT & HEALTH BOARD

South Pima Regional Partnership Council

Eleanor Droegemeier, Regional Coordinator

Posted this 2nd of June 2008, at 12:00 p.m.