



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Central 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, Central Pima Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on June 12, 2013, beginning at 4:00 p.m., and will be located at City of Tucson Resource Center, Sentinel Building, 320 North Commerce Park Loop, Tucson, Arizona 85745.** 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 & Introductions** **Peg Harmon, Chair**
- 2. Approval of Meeting Minutes** **Peg Harmon, Chair**
  - A. Minutes of the April 10, 2013 Central Pima Regional Partnership Council Meeting ([Attachment #1](#))
  - B. Minutes of the April 10, 2013 Central Pima Regional Partnership Council Executive Session
- 3. Call to the Public** **Peg Harmon, 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.*
- 4. Update and Discussion: Systems Building** **Peg Harmon, Chair**
  - A. Tucson Unified School District School Closures **Tucson Unified School District**
- 5. Update, Discussion and Possible Approval: 2014 Central Pima Needs and Assets Report Additional Work** ([Attachment #2](#)) **Donelson Consulting**
- 6. Update: Community Outreach and Awareness** ([Attachment #3](#)) **Lisette DeMars, FTF Community Outreach Coordinator**
- 7. Discussion and Possible Action: Cancellation of the July 10, 2013 Central Pima Regional Council Meeting** **Peg Harmon, Chair**
- 8. Discussion and Possible Action: Election of the Chair and Vice Chair For Fiscal Year 2014** **Peg Harmon, Chair**
- 9. Fiscal Year 2013 Quarter Three Data and Program Narrative Reports** ([Attachments #4a & 4b](#)) **Jessica Brisson, Regional Director**

**10. Regional Director's Report** ([Attachment #5](#))

Jessica Brisson, Regional Director

**A. Fiscal Year 2013 Expenditure Report** ([Attachment #6](#))

**11. General Discussion**

**Peg Harmon, 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.*

**12. Call to the Public**

**Peg Harmon, 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.*

**13. Adjourn**

**Peg Harmon, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jessica Brisson, Central Pima Regional Partnership Council Regional Director, 3610 North Prince Village Place, Suite 100, Tucson, Arizona, 85719 telephone (520) 628-6675. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 6<sup>th</sup> day of June, 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Central Pima Regional Partnership Council**



**Jessica Brisson, Regional Director**