



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 Monday, June 18, 2012, beginning at 10:00 a.m., and will be located at Child & Family Resources, Inc. (Desert Paint Brush 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. Approval of Meeting Minutes** **Fran Driver, Chair**
 - A. Minutes of the May 17, 2012 South Pima Regional Partnership Council Meeting
 - B. Minutes of the May 17, 2012 South Pima Regional Partnership Council Executive Session-I
 - C. Minutes of the May 17, 2012 South Pima Regional Partnership Council Executive Session-II

- 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. Presentation of FY2012 SPMA Needs and Assets Report Draft** **Joanne Basta, Donelson Consulting
Claire Brown, Donelson Consulting**

- 5. Presentation on Community Based Professional Development** **Monica Brinkerhoff, United Way of Tucson &
Southern Arizona**

- 6. 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. Parenting Education Community-Based Training**
RFGA # FTF-RC018-13-0413-00
 - B. Family, Friend & Neighbor Care**
RFGA # FTF-RC018-13-0412-00

- 7. Regional Council Member and Leadership Recognition** **Eleanor Droegemeier, Regional Director**

- 8. Regional Director's Report** **Eleanor Droegemeier, Regional Director**
 - A. Fiscal Year 2012 Financial Report**
 - B. Quarter 3 Data and Narrative Reports**

9. 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.

10. 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.

11. Announcement of Next Meeting:

Fran Driver, Chair

Next Meeting- July 19, 2012, at Ocotillo Early Learning Center Library, 5706 S Campbell Ave, Tucson, AZ 85706

12. Adjourn

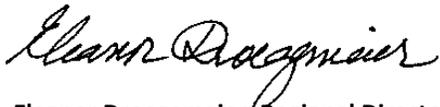
Fran Driver, Chair

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 June, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council



Eleanor Droegemeier, Regional Director