



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD PIMA NORTH REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Pima North Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on July 8, 2015 beginning at 4:00 p.m. The meeting will be held at Casa de los Niños, Conference Room, 1101 North Fourth Avenue, Tucson, Arizona 85705.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

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 any of the agenda items. 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 public, to discuss records exempt from public inspection as indicated in the agenda.

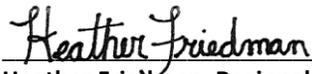
The meeting agenda is as follows:

- 1. Welcome, Call to Order & Introductions** **Scott Ingram, Vice Chair**
- 2. Tour of Casa de los Niños** **Scott Ingram, Vice Chair**
- 3. Call to the Public** **Scott Ingram, Vice 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 on matters not on the agenda 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. Approval of Meeting Minutes** **Scott Ingram, Vice Chair**
 - A. May 13, 2015 Meeting Minutes (**Attachment #1**)
 - B. May 13, 2015 Executive Session #1 Minutes
 - C. May 13, 2015 Executive Session #2 Minutes
 - D. May 13, 2015 Executive Session #3 Minutes
 - E. May 13, 2015 Executive Session #4 Minutes
- 5. Community Awareness Budget (Discussion and Possible Action)** **Scott Ingram, Vice Chair**
(Attachments #2-3)
- 6. Community Outreach Update (Discussion)** **Lisette DeMars,**
Parent Awareness and
Community Outreach
Coordinator
(Attachments #4-5)
- 7. Pima North Regional Partnership Council SFY2016 Meeting** **Scott Ingram, Vice Chair**
Calendar (Discussion and Possible Action) (Attachment #6)

8. **Regional Director Report ([Attachment #7](#))** Heather Friedman,
Regional Director
- A. First Things First Statewide and Regional Updates
 - B. SFY2015 Expenditure Report ([Attachment #8](#))
 - C. SFY2015 Data Report ([Attachment #9](#))
 - D. SFY2015 Quarter 3 Narrative Report ([Attachment #10](#))
 - E. Strategies and Contract Summary ([Attachment #11](#))
9. **Election of Pima North Regional Partnership Council
Chair and Vice Chair (Discussion and Possible Action)** Scott Ingram, Vice Chair
10. **Announcements & Future Agenda Item Requests** Council Members
11. **Call to the Public** Scott Ingram, Vice Chair
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12. **Next Meeting – August 23, 2015** Scott Ingram, Vice Chair
Meeting location to be determined.
13. **Adjourn**

Dated this 2nd day of July 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
PIMA NORTH REGIONAL PARTNERSHIP COUNCIL



Heather Friedman, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Heather Friedman, Regional Director, Pima North Regional Partnership Council, 3610 North Prince Village Place, Suite 100 Tucson, Arizona 85719, telephone 520-628-6666. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Heather Friedman.