



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

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, July 16, 2009, beginning at 10:00 a.m. The meeting will be held at Pima Community College, Desert Vista Campus, Ocotillo Room, 5901 S. Calle Santa Cruz, Tucson, Arizona 85709.*** Some members of the Council may elect to attend telephonically.

Pursuant to 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 general public, to discuss records exempt from public inspection and/or 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. Consent Agenda **Tony Bruno, 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 June 18, 2009 South Pima Regional Partnership Council Meeting*

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(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.

5. **Council Recognition** **Elliott Hibbs, Executive Director**
First Things First
6. **Discussion of Attendance Policy for Regional Partnership Councils** **Tony Bruno, Chair**
7. **Discussion and Possible Award of Oral Health, Recruitment of Child Care, And Expansion of Child Care Grants Per Review Committee Recommendations** **Tony Bruno, Chair**
Eleanor Droegemeier, Coordinator
Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.
8. **Coordinator Report** **Eleanor Droegemeier, Coordinator**
A. Update on Family Support Grantees
B. Update on Statewide Strategies
9. **Call to the Public** **Tony Bruno, Chair**
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10. **Council Announcements** **Tony Bruno, Chair**
11. **Next Meeting – Thursday, August 20, 2009 at Sunnyside School District, Governing Board Room – beginning at 10:00 a.m.** **Tony Bruno, Chair**
12. **Adjourn** **Tony Bruno, 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 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 6th day of July, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council

Eleanor Droegemeier

Eleanor Droegemeier, Regional Coordinator

Posted this 6th of July 2009, at 5:00 p.m.