



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North 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, North Pima Regional Partnership Council, and to the general public that the Council will hold a ***meeting open to the public on Friday, July 16, 2010, beginning at 11:00 a.m., and will be located at Pima Community College, Northwest Campus, 7600 N. Shannon Road, Building A, Room A-207, Tucson, AZ, 85709.*** Some members of the Regional 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 public, to discuss 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/Council Member Introductions
and Announcements**

Naomi Karp, Chair

2. Call to the Public

Naomi Karp, 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. Public comments relative to a specific agenda item may be heard during the discussion of that item.

3. Consent Agenda

Naomi Karp, 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, 2010 North Pima Regional Partnership Council Meeting*

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| 4. Presentation and Discussion of the Regional Needs and Assets Report (first draft) | Joanne Basta, Donelson Consulting
Claire Brown, Donelson Consulting |
| 5. Discussion and Possible Action on Proposed Meeting Times for Fiscal Year 2011 per Governance Policies: Section 1-103 | Naomi Karp, Chair
Erin Lyons, Coordinator |
| 6. Election of Chair and Vice-Chair Positions, per Governance Policies Section 1-108, Adopted June 13, 2008 | Naomi Karp, Chair |
| 7. Regional Coordinator's Report | Erin Lyons, Coordinator |

8. General Discussion **Regional Council Members/Staff**
The Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, 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.

9. Announcement of Next Meeting **Chair**

10. Adjourn **Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Erin Lyons, North 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 7th day of July, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Pima Regional Partnership Council

Erin Lyons
Erin Lyons, Regional Coordinator

Posted this 7th day of July, 2010, by 5:00 p.m.