



# 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*

#### **AMENDED**

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 **regular meeting open to the public on Friday, July 17, 2009, beginning at 11:00 a.m., and will be located at Dusenberry-River Library, 5605 E. River Road, Tucson, AZ, 85750.** 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 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/North Pima Council Member Introductions and Announcements** **Dr. Dorothy Johnson, Vice-Chair**
  
2. **Approval of the Minutes of the May 18, 2009 North Pima Regional Partnership Council Meeting** **Dr. Dorothy Johnson, Vice-Chair**
  
3. **Call to the Public** **Dr. Dorothy Johnson, 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 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.*
  
4. **Election of Chair Position, per Governance Policies Section 1-108, Adopted June 13, 2008** **Dr. Dorothy Johnson, Vice-Chair**
  
5. **Council Recognition** **Elliot Hibbs, Executive Director  
First Things First**

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| <b>6. Discussion and Possible Approval of FY2010 Council Meeting Dates per Governance Policies Section 1-103, Adopted June 13, 2008</b>   | <b>Chair</b>  |
| <b>7. Regional Partnership Council Membership</b>   | <b>Chair</b>  |
| <ul style="list-style-type: none"> <li>a. Discussion of Attendance Policy for Regional Partnership Councils</li> <li>b. Recruitment of Regional Partnership Council Members</li> </ul>  |   |
| <b>8. Conflict of Interest Updates/Disclosures</b>  | <b>Chair</b>  |
| <b>9. Discussion and Possible Approval of Funding Mechanism for North Pima Strategy #10 - Incentives to Recruit Therapists</b>  | <b>Chair</b>  |
| <b>10. Coordinator's Report</b>   | <b>Erin Lyons, Coordinator</b>  |
| <b>11. Child Care Recruitment and Support RFGA (FTF-MULTI-10-0078-00): Discussion &amp; Possible Approval of Review Committee Recommendations</b>   | <b>Chair/ Jeanne Weeks, FTF Grants &amp; Contracts Procurement Specialist</b> |
| <i>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.</i> |   |
| <b>12. Announcement of Next Meeting:</b>  | <b>Chair</b>  |
| <ul style="list-style-type: none"> <li><i>Friday, August 21, 2009, 9:30 a.m.</i></li> <li><i>Mt. Lemmon Community Center</i></li> </ul>   |   |
| <b>13. Adjourn</b>  | <b>Chair</b>  |

*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 13<sup>th</sup> day of July, 2009**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**North Pima Regional Partnership Council**

*Erin Lyons*  
**Erin Lyons, Regional Coordinator**

**Posted this 13<sup>th</sup> of July 2009, by 5:00 p.m.**