



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### *Tohono O'odham Nation 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, Tohono O'odham Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Friday, July 18, 2008, beginning at 7:00 a.m., and will be located at the Sells Recreational Center Game Room, south of Hwy 86, next to the Sells Library.

*Pursuant to 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 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. | <b>Call to Order</b>       | <b>Chair Louis Johnson</b> |
| 2. | <b>Invocation/ Welcome</b> | <b>Chair Louis Johnson</b> |
| 3. | <b>Consent Agenda</b>      | <b>Chair Louis Johnson</b> |

All items on the agenda that are in *italics*, underline, and marked with an asterisks (\*) 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 June 13, 2008, Regional Partnership Council Meeting*

**4. Call to Public**

**Chair Louis Johnson**

*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(G), 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.*

**5. Tohono O’odham Nation Regional Partnership Council Presentation:**

**Christina Andrews**

- Financial Policies and Guidelines
- Regional Funding Plan Guidelines
- Preparing for Strategic Planning
- First Things First Statewide Initiatives

**6. Needs and Assets Assessment Update**

**Christina Andrews/Consultant**

- Timeline
- Status

**7. Update to fill Council Vacancies**

**Chair Louis Johnson**

**8. Next Meeting**

**Chair Louis Johnson**

**9. Adjourn**

**Chair Louis Johnson**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Andrews, Tohono O’odham Regional Partnership Council Coordinator, at 310 S. Williams Blvd., Suite106, Tucson, Arizona 85711, telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 11<sup>th</sup> day of July 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Tohono O’odham Regional Partnership Council**



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**Christina Andrews, M.A., M.B.A. Regional Coordinator**

**Posted this 3<sup>rd</sup> day of June 2008, at 2:00 p.m.**

