



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Santa Cruz 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, Santa Cruz Regional Partnership Council and to the general public that the Council will hold a *Regular Meeting open to the public on July 22, 2013 beginning at 3:30 p.m., and will be located at the Mountain View Elementary School Library 580 Camino Lito Galindo Rio Rico, Arizona 85648.* Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order /Welcome** **Bill Kirkpatrick, Chair**

- 2. Approval of the Minutes** **Bill Kirkpatrick, Chair**
(Attachment 1)
A. Meeting Minutes June 6, 2013

- 3. Call to the Public** **Bill Kirkpatrick, 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.

- 4. Presentation: 2014 Needs & Assets Report** **Violeta Domínguez, Norton School,
University of Arizona
Deanna Michelle Kaplan, Norton School,
University of Arizona**

- 5. Presentation: Read On Arizona Overview** **Bill Kirkpatrick, Chair
Francisco Padilla, Regional Director**
(Attachment 2)

- 6. Discussion & Possible Action: Election of
Chair & Vice Chair for Fiscal Year 2014** **Bill Kirkpatrick, Chair**

- 7. Santa Cruz Regional Council Governance Policy:
First Read** **Bill Kirkpatrick, Chair
Francisco Padilla, Regional Director**
(Attachment 3)

- 8. Discussion & Possible Action: Approval of
Fiscal Year 2014 Meeting Dates** **Bill Kirkpatrick, Chair**
(Attachment 4)

9. Discussion: Regional Benchmarking Update

Bill Kirkpatrick, Chair
Francisco Padilla, Regional Director

10. Regional Director's Report

- A. SFY2013 Expenditure Report
- B. Regional & Statewide News Report

(Attachment 5)
(Attachment 6)

Francisco Padilla, Regional Director

11. Regional Council and Staff Announcements

Bill Kirkpatrick, Chair

12. General Discussion

Bill Kirkpatrick, Chair

13. Meeting Reminder/Adjourn

September 9, 2013 3:30 p.m.

TBD

Bill Kirkpatrick, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Francisco Padilla, Regional Director, Santa Cruz Regional Partnership Council, 1740 N. Mastick Way, Suite C, Nogales, Arizona, 85621 telephone (520) 761-3012. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of July, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Santa Cruz Regional Partnership Council



Francisco J. Padilla,
Regional Director