



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central 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, Central Pima Regional Partnership Council and to the general public that the Council will hold a **regular meeting open to the public on August 4, 2010, beginning at 4:00 p.m., and will be located at the Westside Police Service Center, 1310 W. Miracle Mile, Tucson, Arizona 85705.** 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 & Introductions** **Peg Harmon, Chair**

2. **Approval of the Minutes of the July 7, 2010
Central Pima Regional Partnership Council Meeting** **Peg Harmon, Chair**

3. **Call to the Public** **Peg Harmon, 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.

4. **Discussion and Possible Action on Fiscal Year 2010
Anticipated Reconciled Funds from RFGA #
FTF-RC017-10-0052-00, Infant and Toddler Expansion
Strategy** **Peg Harmon, Chair**

5. **Presentation and Discussion of the Regional Needs
and Assets Report (first draft)** **Claire Brown, Donelson Consulting
Joanne Basta, Donelson Consulting**

6. **Update and Discussion on Fiscal Year 2011
Cross-Regional Communications Strategy** **Peg Harmon, Chair**

7. Regional Coordinator's Report

Jessica Brisson, Regional Coordinator

8. General Discussion

Peg Harmon, Chair

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and 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. Discussion and Possible Action on Rescheduling the September 1, 2010 Central Pima Regional Partnership Council Meeting

Peg Harmon, Chair

10. Call to the Public

Peg Harmon, 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.

11. Adjourn

Peg Harmon, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jessica Brisson, Central 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 29th day of July, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Pima Regional Partnership Council

Jessica Brisson

Jessica Brisson, Regional Coordinator

Posted this 29th day of July 2010, by 5:00 p.m.