



FIRST THINGS FIRST

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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 8, 2012, beginning at 4:00 p.m., and will be located at City of Tucson Resource Center, Sentinel Building, 320 North Commerce Park Loop, Tucson, Arizona 85745.* 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 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 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 Meeting Minutes** **Peg Harmon, Chair**
 - A. Minutes of the June 13, 2012 Central Pima Regional Partnership Council Meeting
 - B. Minutes of the June 13, 2012 Central Pima Regional Partnership Council Executive Session-I
 - C. Minutes of the June 13, 2012 Central Pima Regional Partnership Council Executive Session-II

- 3. Call to the Public** **Peg Harmon, 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. Family, Friend & Neighbor RFGA FTF-RC017-13-0408-00:
Discussion & Possible Approval of Review Committee
Recommendations** **Peg Harmon, Chair**

Pursuant to A.R.S. § 38-431.03(A) (2), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

- 5. Update on Regional Evaluation** **Kristin Kaylor Richardson, MSW
Lisa Colling, PhD
First Things First Research and Evaluation**

- 6. Discussion & Possible Approval: 2012 Central Pima
Regional Needs and Assets Report** **Peg Harmon, Chair**

- 7. **First Read: Central Pima Regional Partnership Council Governance Policies** **Peg Harmon, Chair**
- 8. **Discussion & Possible Action: Fiscal Year 2013 Meeting Calendar** **Peg Harmon, Chair**
- 9. **Regional Director's Report** **Jessica Brisson, Regional Director**
 - A. **Fiscal Year 2012 Expenditure Report**
- 10. **Discussion & Possible Action: Election of Regional Council Chair & Vice Chair** **Peg Harmon, Chair**

11. General Discussion **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.

12. Call to the Public **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.

13. Adjourn **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 Regional Director, 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6675. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 27th day of July, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Pima Regional Partnership Council


Jessica Brisson, Regional Director