



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Pima North 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, Pima North Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on August 27, 2014, beginning at 4:00 p.m., and will be located at Make Way for Books, 3955 East Fort Lowell Road, Suite 114 Tucson, AZ 85712.** 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. **Tour of Make Way for Books Building** **Peg Harmon, Chair**
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. Public comments relative to a specific agenda item may be heard during the discussion of that item.
4. **Consent Agenda:** **Peg Harmon, Chair**
Items on the agenda that are in italics, underlined, and marked with an asterisk () 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 Board member.*
 - A. **Minutes of the July 30, 2014 Pima North Regional Partnership Council Regular Meeting***
(Attachment #1)
 - B. **Minutes of the August 17, 2014 Pima North Regional Partnership Council Special Meeting***
(Attachment #2)
5. **Discussion and Summary of Regional Partnership Council Governance and Culture (Attachment #3)** **Peg Harmon, Chair**
6. **First Things First Summit Highlights** **Peg Harmon, Chair**
7. **Review of 2014 Needs and Assets Reports for the Central Pima and North Pima Regions (Attachments #4-6)** **Peg Harmon, Chair**
8. **Discussion and Introduction to Strategic Planning (Attachments #7-9)** **Peg Harmon, Chair**
 - A. **State Fiscal Year 2015 Pima North Funding Plan**
 - B. **State Fiscal Year 2015 Partners and Programs**
 - C. **State Fiscal Year 2016 Strategic Planning Timeline**

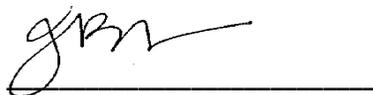
9. **Review of State Fiscal Year 2014 Targeted Regional Evaluation Reports for the Central Pima and North Pima Regions** **Peg Harmon, Chair**
A. Professional Development Regional Evaluation Study
B. Family Support Regional Evaluation Study
10. **Regional Director's Report (Attachments #10-12)** **Jessica Brisson, Regional Director**
A. Statewide and Regional Updates
B. Community Outreach and Awareness Report
C. Pima North State Fiscal Year 2015 Expenditure Report
11. **Regional Council Member Announcements** **Peg Harmon, Chair**
12. **Recommended Future Agenda Items** **Peg Harmon, Chair**
13. **Call to the Public** **Peg Harmon, Chair**
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14. **Next Regional Partnership Council Meeting** **Peg Harmon, Chair**
September 10, 2014 at 4:00 p.m. at location to be determined
15. **Adjourn** **Peg Harmon, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jessica Brisson, Pima North Regional Partnership Council Regional Director, 3610 North Prince Village Place, Suite 100, Tucson, Arizona, 85719 telephone (520) 628-6675. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22nd day of August, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pima North Regional Partnership Council



Jessica Brisson, Regional Director