



FIRST THINGS FIRST

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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 beginning at 3:30 p.m. on September 8, 2014 at the Santa Cruz Provisional College Conference Room, 2021 North Grand Avenue Nogales, Arizona 85621.* 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**
 - A. Meeting Minutes August 4, 2014** **(Attachment 1)**

- 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. Public comments relative to a specific agenda item may be heard during the discussion of that item.

- 4. Presentation & Discussion: FY2014 Q4 Data Report** **(Attachment 2)** **Bill Kirkpatrick, Chair**
Francisco Padilla, Regional Director

- 5. Discussion: Strategic Planning for Funding Cycle Fiscal Year 16 – Fiscal Year 18** **(Attachment 3)** **Bill Kirkpatrick, Chair**
Francisco Padilla, Regional Director

- 6. Regional Director's Report** **Francisco Padilla, Regional Director**
 - A. SFY2014 Expenditure Report Closeout** **(Attachment 4)**
 - B. Regional & Statewide News Report** **(Attachment 5)**

- 7. Regional Council and Staff Announcements** **Bill Kirkpatrick, Chair**

- 8. Recommended Future Agenda Items** **Bill Kirkpatrick, 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. Meeting Reminder/Adjourn

Bill Kirkpatrick, Chair

October 6, 2014

Calabasas Middle School Library

131 Camino Maricopa

Rio Rico, Arizona 85648

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 North 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 28th day of August 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Santa Cruz Regional Partnership Council

A handwritten signature in black ink, appearing to read 'Francisco J. Padilla', with a stylized flourish at the end.

**Francisco J. Padilla,
Regional Director**