



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
South Pima Regional Partnership Council

September 18, 2008, 12:30 p.m.

*Arivaca Old School House
17180 W. 4th Street
Arivaca, Arizona 85601*

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, South Pima Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Thursday September 18, 2008, beginning at 12:30 p.m., and will be located at the Arivaca Old School House, Arivaca, Arizona 85601, 17180 W. 4th Street. Some members of the Council may elect to attend telephonically.

Additional notice is hereby given that a quorum of the Council may attend a tour of the communities of Amado, Arivaca Junction, Sasabe and Arivaca on **Thursday, September 18, 2008; from 7:45 a.m. until 11:30 a.m. and immediately following the Council meeting.** Transportation will be provided by the Sahuarita Unified School District departing from the Sahuarita School District Administration Building parking lot, 350 W. Sahuarita Road. No Council business will be conducted during the tour. The public is invited to join the tour.

Pursuant to 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 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. Welcome/Introductions/Call to Order Jane Kroesen, Vice Chair

2. Approval of the Agenda Jane Kroesen, Vice Chair

3. Approval of Consent Agenda Jane Kroesen, Vice Chair

All 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 matters on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

a. *Minutes of the August 21, 2008 Council Meeting**

4. Call to the Public Jane Kroesen, Vice 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.

5. Approval of Needs and Asset Report Jane Kroesen, Vice Chair

6. Discussion of Tour Observations Council Members

7. Discussion of Recommendations from Strategies from Strategy Groups and Possible approval Council Members

8. Regional Partnership Coordinator Report Eleanor Droegemeier, Coordinator

9. Call to the Public Jane Kroesen, Vice Chair

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10. Council Announcements Jane Kroesen, Vice Chair

11. Next Meeting – October 16, 2008 in Tucson Jane Kroesen, Vice Chair

12. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South 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 10th day of September, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council


Eleanor Droegemeier, Regional Coordinator

Posted this 10th of September 2008, at 12:00 p.m.