



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Pima South 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 South Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on September 18, 2014, beginning at 9:30 a.m. and will be located at Child & Family Resources, 6015 S. Santa Clara Ave, Tucson, AZ 85706.** 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** **Connie Espinoza, Chair**
2. **Call to the Public** **Connie Espinoza, 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.
3. **Consent Agenda** **Connie Espinoza, 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 Council member.*
 - A. **Minutes of the July 31, 2014 Pima South Regional Partnership Council Meeting****(Attachment #1)*
 - B. **Minutes of the August 17, 2014 Pima South Regional Partnership Council Special Meeting****(Attachment #2)*
4. **First Things First Summit Highlights** **Connie Espinoza, Chair**
5. **Community Outreach Update and Discussion** *(Attachment #3)* **Lisette DeMars, Community Outreach**
6. **Closeout of State Fiscal Year 2014 – Year End Report** *(Attachments #4-6)* **Connie Espinoza, Chair**
 - A. **South Pima Year End Data Report**
 - B. **South Pima Quarter Four Narrative Reports**
 - C. **South Pima Year End Expenditure Report**
7. **Strategic Planning for FY 2016-2018: Reflection and Discussion** **Connie Espinoza, Chair**
(Attachment #7)
 - A. **State Fiscal Year 2015 Pima South Funding Plan**
 - B. **Identifying Impacts, Goals Areas and Priorities for State Fiscal Years 2016 through 2018**
 - C. **Public Input Discussion on State Fiscal Year 2016 Priorities and Impacts**

7. **Fiscal Year 2015 Meeting Calendar: Discussion and Possible Action** **Connie Espinoza, Chair**
(Attachment #8)
8. **Regional Director's Report** *(Attachments #9-10)* **Eleanor Droegemeier, Regional Director**
A. **Regional and Statewide Updates**
B. **Pima South State Fiscal Year 2015 Expenditure Report**
9. **Recommended Future Agenda Items** **Connie Espinoza, 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.
10. **Council Announcements** **Connie Espinoza, Chair**
11. **Call to the Public** **Connie Espinoza, 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.
12. **Next Regular Meeting – October 2014 – Date and location to be determined**
13. **Adjourn** **Connie Espinoza, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, Pima South Regional Partnership Council Regional Director, 3610 North Prince Village Place, Suite 100, Tucson, Arizona, 85719 telephone (520) 628-6689. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 11th day of September, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pima South Regional Partnership Council



Eleanor Droegemeier, Regional Director