



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 Regional Council will hold **a regular meeting open to the public on Wednesday October 6, 2010, beginning at 3:30 p.m., and will be located at the Nogales Family Resource Center, 441 N. Grand Ave #12, El Alamo Plaza, Nogales, AZ. 85621.** Some members of the Regional 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 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, or obtain legal advice.

The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda. The Regional Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

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| 1. Call to Order/Welcome | Danna Gallardo, Chair |
| 2. Call to the Public
<i>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. Public comments relative to a specific agenda item may be heard during the discussion of that item.</i> | Danna Gallardo, Chair |
| 3. Approval of Minutes
A. Meeting Minutes September 1, 2010 | Danna Gallardo, Chair |
| 4. Informational Presentation
A. Hannah Carlson, Child Care Health Consultant | Danna Gallardo, Chair |
| 5. Discussion and Possible Approval of the Santa Cruz Regional Partnership Council Governance Policies (Second Read) | Danna Gallardo, Chair |
| 6. Family Resource Center Name Selection, Discussion and Possible Action | Danna Gallardo, Chair |
| 7. Discussion Regarding Strategic Planning Process | Danna Gallardo, Chair |
| 8. 2010/2011 Year End Data Presentation & Discussion | Danna Gallardo, Chair/Teresa Morales De Phillips, Coordinator |
| 9. Council Member Reports | Danna Gallardo, Chair |

10. Coordinator's Report

Teresa Morales De Phillips, Coordinator

11. Regional Council and Staff Announcements

**Danna Gallardo, Chair/Teresa Morales
De Phillips, Coordinator**

12. Meeting Reminder/Adjourn

Danna Gallardo, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Faubion, at the Regional office, 1740 N. Mastick Way, Ste 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 22nd day of September 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Santa Cruz Regional Partnership Council

Teresa Morales De Phillips

Teresa Morales De Phillips, Regional Coordinator

Posted this 22nd day of September 2010, at 11:00 a.m.