



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central Pima 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, Central Pima Regional Partnership Council and to the general public that the Council will hold a **regular meeting open to the public on November 4, 2009, beginning at 4:00 p.m., and will be located at Child & Family Resources, 2800 East Broadway, Tucson, Arizona 85716.** Some members of the Council may elect to attend telephonically.

Pursuant to 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 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** **Dr. Andrew Arthur, Chair**

- 2. Approval of the Minutes of the October 7, 2009
Central Pima Regional Partnership Council Meeting** **Dr. Andrew Arthur, Chair**

- 3. Call to the Public** **Dr. Andrew Arthur, 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.

- 4. Conflict of Interest Disclosure** **Dr. Andrew Arthur, Chair**

- 5. Discussion & Possible Approval of Fiscal
Year 2011 Funding Plan** **Dr. Andrew Arthur, Chair**
 - a. Review of 10/20/09 and 10/27/09 Community Forum Findings
 - b. Review of Goals & Objectives of Fiscal Year 2011 Funding Plan
 - c. Discussion of Fiscal Year 2011 Strategies, Possible New Strategies & Funding Allocations

- 6. Regional Coordinator's Report** **Jessica Brisson, Regional Coordinator**

7. Council Announcements

Dr. Andrew Arthur, Chair

**8. Discussion & Possible Action of Proposed Meeting
Times for 12/09, 1/10 and 2/10**

Dr. Andrew Arthur, Chair

9. Call to the Public

Dr. Andrew Arthur, 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.

10. Adjourn

Dr. Andrew Arthur, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jessica Brisson, Central 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 29th day of October, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Pima Regional Partnership Council

Jessica Brisson

Jessica Brisson, Regional Coordinator

Posted this 29th day of October 2009, at 12:00 p.m.