



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. §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 ***Special Meeting open to the public on November 21, 2014, beginning at 8:00 a.m. and will be located at the First Things First Regional Office, 3610 North Prince Village Place, Suite 100, Tucson, Arizona, 85719.*** Some members of the Council may 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** **Fran Driver, Vice Chair**
2. **Conflict of Interest** **Fran Driver, Vice Chair**
Council members will address potential Conflicts of Interest regarding items on this agenda
3. **Consent Agenda** **Fran Driver, Vice 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 November 13, 2014 Pima South Regional Partnership Council Meeting***[\(Attachment #1\)](#)
4. **Discussion & Possible Approval: Fiscal Year 2016-2018 Funding Plan** **Fran Driver, Vice Chair**
[\(Attachment #2\)](#) **Eleanor Droegemeier, Regional Director**
5. **Adjourn** **Fran Driver, Vice 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 17th day of November, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pima South Regional Partnership Council

Eleanor Droegemeier, Regional Director