



# 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

#### **AMENDED**

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 December 2, 2009, beginning at 4:00 p.m., and will be located at the City of Tucson Resource Center, Sentinel Building, 320 North Commerce Park Loop, Tucson, Arizona 85745.** 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:

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| <b>1. Call to Order &amp; Introductions</b>   | <b>Dr. Andrew Arthur, Chair</b>  |
| <b>2. Approval of the Minutes of the November 12, 2009<br/>Central Pima Regional Partnership Council Meeting</b>  | <b>Dr. Andrew Arthur, Chair</b>  |
| <b>3. Discussion and Possible Amendment to Governance<br/>Policy 1-105 Call to the Public Procedures</b>  | <b>Dr. Andrew Arthur, Chair</b>  |
| <b>4. Call to the Public</b><br><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.</i> | <b>Dr. Andrew Arthur, Chair</b>  |
| <b>5. Conflict of Interest Disclosure</b>   | <b>Dr. Andrew Arthur, Chair</b>  |
| <b>6. United Way of Tucson &amp; Southern Arizona Presentation<br/>&amp; Update as Requested by the Council on Infant and<br/>Toddler Expansion</b>   | <b>LaVonne Douville, Vice President<br/>Community Development, United Way<br/>of Tucson &amp; Southern Arizona</b> |

**7. United Way of Tucson & Southern Arizona Presentation  
& Update as Requested by the Council on Maintaining  
Quality to Currently Accredited Programs**

**LaVonne Douville, Vice President of  
Community Development, United Way  
of Tucson & Southern Arizona**

**8. Discussion & Possible Approval of Fiscal  
Year 2011 Funding Plan**

**Dr. Andrew Arthur, Chair**

- a. Discussion of Fiscal Year 2011 Strategies, Possible New  
Strategies & Funding Allocations

**9. Regional Coordinator's Report**

**Jessica Brisson, Regional Coordinator**

**10. Council Announcements**

**Dr. Andrew Arthur, Chair**

**11. Call to the Public**

**Dr. Andrew Arthur, Chair**

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**12. 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 25<sup>th</sup> day of November, 2009**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Central Pima Regional Partnership Council**

Jessica Brisson

**Jessica Brisson, Regional Coordinator**

**Posted this 25<sup>th</sup> day of November 2009, at 5:00 p.m.**