



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *South 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, South Pima Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Monday, December 6, 2010 beginning at 10:30 a.m. The meeting will be held at Ocotillo Early Learning Center Library, 5702 S. Campbell Avenue, Tucson, Arizona 85706.*** Some members of the Council may elect to attend telephonically.

Additional notice is hereby given that a quorum of the Regional Council may attend a tour of the Ocotillo Early Learning Center on **Monday, December 6, 2010, from 9:45 a.m. until 10:30 a.m.** No Regional Council business will be conducted during the tour. The public is invited to join the tour.

***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 general public, to discuss records exempt from public inspection and/or 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:

- |   |   |
|---|---|
| <b>1. Call to Order/Welcome and Council Introductions</b>   | <b>Tony Bruno, Chair</b>  |
| <b>2. Approval of Agenda</b>  | <b>Tony Bruno, Chair</b>  |
| <b>3. Approval of Minutes of the November 8, 2010 South Pima Regional Partnership Council Special Meeting</b>   | <b>Tony Bruno, 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>Tony Bruno, Chair</b>  |
| <b>5. Discussion and Possible Action on Early Childhood Scholarship Selection Criteria</b>  | <b>Tony Bruno, Chair</b><br><b>Eleanor Droegemeier, Coordinator</b> |
| <b>6. Discussion and Possible Action on FY2012 Regional Funding Plan</b>  | <b>Tony Bruno, Chair</b><br><b>Eleanor Droegemeier, Coordinator</b> |
| <b>7. Regional Coordinator Report</b>   | <b>Eleanor Droegemeier, Coordinator</b>                             |

**8. General Discussion**

*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.*

**9. Call to the Public**

**Tony Bruno, 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. Council Announcements**

**Tony Bruno, Chair**

Next Meeting – Thursday, December 16, 2010, Ajo Public Library, 33 N. Plaza Street, Ajo, Arizona 85321.

**11. Adjourn**

**Tony Bruno, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South 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 16<sup>th</sup> day of November 2010**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South Pima Regional Partnership Council**

Eleanor Droegemeier

**Eleanor Droegemeier, Regional Coordinator**

**Posted this 16<sup>th</sup> day of November 2010, by 5:00 p.m.**