



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

December 10, 2008, 4:00 p.m.

*United Way
Board Room
330 N. Commerce Park Loop
Tucson, AZ 85745*

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 meeting open to the public on Wednesday December 10, 2008, beginning at 4:00 p.m., and will be located at the United Way, Board Room, 330 N. Commerce Park Loop, Tucson, AZ 85745. Some members of the Council may elect to attend telephonically.

Pursuant to 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 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. Welcome/Introductions/Call to Order Dr. Andrew Arthur, Chair
2. Approval of the Minutes of October 29, 2008 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.

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| 4. Funding Plan Update/Discussion
Re: Status of Approval and Possible Action | Jessica Brisson, Coordinator |
| 5. Discussion of Conflict of Interest | Dr. Andrew Arthur, Chair
Terri Lippens, FTF Finance |
| 6. Discussion and review of Request for Grant
Application Process and Logic Model | Jessica Brisson, Coordinator |
| 7. Regional Partnership Coordinator Report | Jessica Brisson, Coordinator |
| 8. Council Announcements | Dr. Andrew Arthur, Chair |
| 9. Discussion and approval of 2009 meeting dates | Dr. Andrew Arthur, Chair |
| 10. Adjourn | |

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 1st day of December, 2008
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Central Pima Regional Partnership Council

Jessica Brisson

Jessica Brisson, Regional Coordinator
Posted this 1st of December 2008, at 5:00 p.m.