



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *North 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, North Pima Regional Partnership Council, and to the general public that the Council will hold a **regular meeting open to the public on Friday, December 11, 2009, beginning at 11:00 a.m., and will be located at the First Things First University of Arizona External Evaluation Office, 1501 E. Speedway Blvd., Tucson, Arizona 85719.** 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/Council Member Introductions
and Announcements**

Naomi Karp, Chair

2. Call to the Public

Naomi Karp, Chair

This is the time for the public to comment. Members of the Council 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. Public comments relative to a specific agenda item may be heard during the discussion of that item.

3. Consent Agenda

Naomi Karp, Chair

All 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 20, 2009 North Pima Regional Partnership Council Meeting*

4. Update on University Consortium External Evaluation Project

**M. J. Demetras, Ph. D
Executive Director
Lena Malofeeva, Ph. D
Director of Evaluation**

- 5. **Needs and Assets Vendor Selection Process Discussion and Possible Action** **Naomi Karp, Chair**
Erin Lyons, Coordinator
- 6. **Discussion of Funding Plan Presentation to the First Things Board in January 2010** **Naomi Karp, Chair**
Erin Lyons, Coordinator
- 7. **Discussion of Grantee Presentations to the North Pima Regional Partnership Council** **Naomi Karp, Chair**
Erin Lyons, Coordinator
- 8. **Discussion of Grant Applications by Regional Partnership Councils** **Naomi Karp, Chair**
Dorothy Johnson, Vice-Chair
- 9. **Coordinator's Report** **Erin Lyons, Coordinator**

10. General Discussion **Council Members/Staff**
The Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, 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.

11. Announcement of Next Meeting: **Naomi Karp, Chair**
Friday, January 15, 2010, 11:00 a.m.
Wheeler-Taft Abbett Library, Marana

12. Adjourn **Naomi Karp, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Erin Lyons, North 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 8th day of December, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Pima Regional Partnership Council

Erin Lyons
Erin Lyons, Regional Coordinator

Posted this 8th day of December, 2009, by 5:00 p.m.