



## 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 May 15, 2014, beginning at 9:30 a.m. and will be located at Ocotillo Early Learning Center Library, 5702 South Campbell Avenue, Tucson, Arizona 85706.** Some members of the Council may elect to 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** **Connie Espinoza, Chair**
2. **Call to the Public** **Connie Espinoza, 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. **Approval of Meeting Minutes -Attachment #1** **Connie Espinoza, Chair**
  - A. Minutes of the April 17, 2014 South Pima Regional Partnership Council Meeting
4. **Community Outreach Report-Attachment #2** **Lisette DeMars, Community Outreach**
5. **Update and Discussion on Chair and Vice Chair Leadership Forum** **Connie Espinoza, Chair  
Fran Driver, Vice Chair**
6. **Discussion and Possible Action: Election of Chair and Vice Chair** **Connie Espinoza, Chair**
7. **Discussion and Possible Approval: Fiscal Year 2015 Meeting Calendar -Attachment #3** **Connie Espinoza, Chair  
Eleanor Droegemeier, Regional Director**
8. **Regional Director's Report** **Eleanor Droegemeier, Regional Director  
Tony Bruno, Council Member**
  - a. SFY2014 Expenditure Report-Attachment #4
  - b. Smart Start Conference Update
9. **Regional Council Member Recognition** **Eleanor Droegemeier, Regional Director**

**10. Recommended Future Agenda Items**

**Connie Espinoza, Chair**

*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.*

**11. Call to the Public**

**Connie Espinoza, 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. Public comments relative to a specific agenda item may be heard during the discussion of that item.*

**12. Next Meeting – June 19, 2014 – San Fernando Elementary School, 1 School House Road, Sasabe, Arizona 85633**

**13. Adjourn**

**Connie Espinoza, 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 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 12<sup>th</sup> day of May, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South Pima Regional Partnership Council**



**Eleanor Droegemeier, Regional Director**