



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Pima South 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, Pima South Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on July 31, 2014, beginning at 9:30 a.m. and will be located at Drexel Heights Community Center, 5220 South San Joaquin Avenue, Tucson, AZ 85746.** 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 June 19, 2014 South Pima Regional Partnership Council Meeting

- 4. Discussion and Possible Approval of 2014 Pima South Needs and Assets Report-Attachment #2** **Claire Brown, Donelson Consulting , LLC
Angie Donelson, Donelson Consulting, LLC**

- 5. Presentation and Discussion on Arizona Early Intervention Program** **Megan Wills, Easter Seals Blake
Foundation**

- 6. Discussion and Possible Action on Pima South Regional Governance Policy -Attachment #3** **Connie Espinoza, Chair
Eleanor Droegemeier, Regional Director**

- 7. Strategic Planning for FY 2016-2018: Reflection and Discussion -Attachment #4** **All**
The Council may request public comment specific to this agenda item at this time. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda item. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes.

- 8. Regional Director's Report -Attachment #5
 - A. SFY2014 Expenditure Report-Attachment #6
 - B. Community Outreach Update Report-Attachment #7
 - C. FTF Board Meeting Update

Eleanor Droegemeier, Regional Director

9. 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.

10. Council Announcements

All

11. Next Meeting – September 18 , 2014 – Child & Family Resources, 6015 S. Santa Clara Ave, Tucson, Arizona 85706

12. Adjourn

Connie Espinoza, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, Pima South 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 24th day of July, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pima South Regional Partnership Council



Eleanor Droegemeier, Regional Director