



FIRST THINGS FIRST

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AMENDED

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central 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, Central Pima Regional Partnership Council and to the general public that the Council will hold a *Regular Meeting open to the public on September 11, 2013, beginning at 4:00 p.m., and will be located at City of Tucson Resource Center, Sentinel Building, 320 North Commerce Park Loop, Tucson, Arizona 85745*. 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** **Peg Harmon, Chair**
2. **Approval of Meeting Minutes** **Peg Harmon, Chair**
 - A. Minutes of the June 12, 2013 Central Pima Regional Partnership Council Meeting ([Attachment #1](#))
 - B. Minutes of the May 08, 2013 Central Pima Regional Partnership Council Executive Session
3. **Call to the Public** **Peg Harmon, 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.
4. **Regional Council Member Recognition** **Jessica Brisson, Regional Director**
5. **Update: Community Outreach and Awareness Report** ([Attachment #2](#)) **Lisette DeMars, FTF Community Outreach Coordinator**
6. **Closeout of Fiscal Year 2013, Year In Review Report** **Jessica Brisson, Regional Director**
 - A. Fiscal & Data Year in Review Report with Quality Assurance Review ([Attachment #3](#))
 - B. Quarter 4 Data Report ([Attachment #4](#))
 - C. Quarter 4 Program Narrative Report ([Attachment #5](#))
7. **Update, Discussion and Possible Action: Fiscal Year 2015 Strategic Planning** **Peg Harmon, Chair**
 - A. Central Pima and North Pima Regional Boundary Consolidation
 - B. Timeline and Introduction to Strategic Planning ([Attachments #6-7](#))
 - C. Pre-Kindergarten Scholarship Strategy ([Attachment #8](#))
8. **Update and Discussion: System Building** **Peg Harmon, Chair**
 - A. Tucson Unified School District School Closures

9. Discussion: Highlights from the 2013 Early Childhood Summit

Peg Harmon, Chair

10. Regional Director's Report ([Attachment #9](#))

Jessica Brisson, Regional Director

11. General Discussion

Peg Harmon, 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.

12. Call to the Public

Peg Harmon, Chair

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13. Adjourn

Peg Harmon, Chair

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 Regional Director, 3610 North Prince Village Place, Suite 100, Tucson, Arizona, 85719 telephone (520) 628-6675. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of September, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Pima Regional Partnership Council



Jessica Brisson, Regional Director