FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Santa Cruz Regional Partnership Council

July 14, 2008, 2:00 p.m.

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, Santa Cruz Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Thursday July 14, 2008, beginning at 2:00 p.m., and will be located at Cochise College, 21 E. Court Street, Room #5, Nogales, AZ 85621. 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. Call to Order — Maria Neuman, Chair

2. Consent Agenda — Maria Neuman, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered with 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.

** Minutes of June 26th, 2008 Council Meeting*

3. Call to the Public — Maria Neuman, 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(G), 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.

4. Presentation: Building the Bridge between Needs and Assets to Funding Plan — Teresa Morales de Phillips, Coordinator
   A. Financial Policies/Guidelines
   B. Strategic Planning Preparation
   C. Funding Timeline

5. Discussion and Possible Adoption of Council Meeting Calendar — Maria Neuman, Chair
   A. 2009 Calendar

6. Updates/Regional Partnership Council Announcements

7. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Vanessa Verduzco, at the Regional office, 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 7th day of July, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Santa Cruz Regional Partnership Council

Teresa Morales De Phillips

_____

Teresa Morales De Phillips, Regional Coordinator

Posted this 7th day of July 2008, at 5:00 p.m.