FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Pima Regional Partnership Council

October 16, 2008, 12:30 p.m.

Sunnyside School District
Governing Board Room
2238 E. Ginter Road
Tucson, Arizona 85706

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 meeting open to the public on Thursday October 16, 2008, beginning at 12:30 p.m., and will be located at the Sunnyside School District, Governing Board Room, 2238 E. Ginter Road, Tucson, AZ 85706 Some members of the Council may elect to attend telephonically.

Additional notice is hereby given that a quorum of the Council may gather at 6015 S. Santa Clara at 8:30 a.m. to accompany Sunnyside Parents As Teachers home educators on a home visit. Due to the sensitive nature of a home visit and to respect the privacy of the families, this opportunity will not be open to the public. Members of the Council and the public may attend a tour of the Multi-Educational Learning Center, 5101 S. Liberty Avenue on **Thursday, October 16, 2008; from 10:15 a.m. until 11:00 a.m.** No Council business will be conducted during the tour or home visit.

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. Welcome/Introductions/Call to Order — Tony Bruno, Chair

2. Approval of the Agenda — Tony Bruno, Chair

3. Approval of Consent Agenda — Tony Bruno, 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 matters on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

*Minutes of the September 18, 2008 Council Meeting**

*Resignation of Scott Downs**

4. Call to the Public — Tony Bruno, 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.

5. Presentation on United Community Health Centers — Arleen Boyuls

6. Presentation on Sunnyside Unified School District — Peggy Weber

7. Discussion of Tour Observations — Council Members

8. Discussion and Possible Approval of Funding Plan — Tony Bruno, Chair

9. Regional Partnership Coordinator Report — Eleanor Droegemeier, Coordinator

10. Discussion and Possible Approval to Formally Acknowledge First Things First Support Staff for Their Work — Tony Bruno, Chair

11. Call to the Public — Tony Bruno, 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.

12. Council Announcements — Tony Bruno, Chair

13. Recommendations and Approval for Locations of Remaining Council Meetings for FY09 — Tony Bruno, Chair

14. Next Meeting – November 20, 2008 — Tony Bruno, Chair

15. Adjourn

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 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 7th day of October, 2008

ARIZONA EARLY CHILDHOOD DEVELEOPMENT & HEALTH BOARD

South Pima Regional Partnership Council

Eleanor Droegemeier

Eleanor Droegemeier, Regional Coordinator

Posted this 8th of October 2008, at 12:00 p.m.