FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Pima Regional Partnership Council

August 15, 2008, 11:00 a.m.

St. Alban's Preschool & Kindergarten, Room 12
3738 N. Old Sabino Canyon, Tucson, AZ 85750

AMENDED

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, North Pima Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Friday, August 15, 2008, beginning at 11:00 a.m., and will be located at St. Alban's Preschool & Kindergarten, Room 10, 3738 N. Old Sabino Canyon, Tucson, AZ, 85750. Some members of the Council may elect to attend telephonically.

The Regional Partnership Council and members of the public are invited to tour St. Alban's Preschool and Kindergarten at 10:15 a.m., prior to the meeting.

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/Welcome/Introductions • Council member updates and announcements	Naomi Karp, Chair
2.	Approval of the Minutes of the July 11, 2008 North Pima Regional Partnership Council Meeting	Naomi Karp, Chair

3.	Call to the Public	Naomi Karp, 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(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.

4.	Update on First Things First State Board	Naomi Karp, Chair
5.	Regional Partnership Coordinator Report	Erin Lyons, Coordinator
6.	Discussion and Possible Approval of Proposed Locations for Upcoming Meetings	Naomi Karp, Chair Erin Lyons, Coordinator
7.	Discussion of Presentations to Council and Possible Approval of Selection Procedure	Naomi Karp, Chair
8.	Update on Needs and Assets Report	Naomi Karp, Chair Erin Lyons, Coordinator
9.	Discussion of Strategic Planning • Discussion and Possible Approval of Strategy to Gather Community Input for Regional Strategic Plan • Discussion of Regional Prioritized Needs • Discussion of Prioritized Goals, Key Measures, and Strategies for Regional Strategic Plan • Possible Formation of Work Groups for Regional Strategic Plan	Naomi Karp, Chair Erin Lyons, Coordinator
10.	Announcement of Next Meeting	Naomi Karp, Chair
12.	Adjourn	Naomi Karp, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Erin Lyons, North Pima Regional Partnership Council Coordinator, 310 S. Williams Blvd., Suite 106, Tucson, AZ 85711 3643; telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of August, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Pima Regional Partnership Council

Erin Lyons, Regional Coordinator

Posted this 4th day of August, 2008, at 12:00 p.m.