



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South 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, South Pima Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Thursday, July 21, 2011 beginning at 10:00 a.m. The meeting will be held at the Sycamore Elementary School Community Room, 16701 South Houghton Road, Corona de Tucson, Arizona 85641.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Additional notice is hereby given that a quorum of the Regional Council may attend a tour of the Sycamore Early Learning Center on **Thursday, July 21, 2011, from 9:00 a.m. until 10:00 a.m.** No Regional Partnership Council business will be conducted during the tour. The public is invited to join the tour.

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 Regional Partnership 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 Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/Welcome and Council Introductions** **Fran Driver, Chair**
2. **Approval of Minutes of the June 16, 2011 South Pima Regional Partnership Council Meeting** **Fran Driver, Chair**
3. **Call to the Public** **Fran Driver, Chair**
This is the time for the public to comment. Members of the Regional Partnership 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. **First Things First CEO Report** **Rhian Evans Allvin, First Things First CEO**
5. **Presentation on the Ocotillo Early Learning Center** **Jolene Mutchler, M. Ed.,
Sunnyside Unified School District**
6. **Presentation on South Pima Coordination of Services Grant** **Vanessa Felty, United Way of Tucson and
Southern Arizona**
7. **Presentation of Pima Kids Connection, Health Insurance Outreach And Enrollment** **Simona Damon, Health Educator- Senior
Pima County Health Department
Brian Wolfel, Intern**
8. **Discussion on Community Awareness and Outreach Plan Consultant** **Ginger Yrun, Community Outreach**

9. Discussion and Possible Action: Potential Strategies for The Community of Summit View

Fran Driver, Chair
Eleanor Droegemeier, Regional Director

10. Discussion and Possible Approval of South Pima Regional Partnership Council Governance Policies

Fran Driver, Chair
Eleanor Droegemeier, Regional Director

11. Regional Director Report

Eleanor Droegemeier, Regional Director

12. General Discussion

The Regional Partnership 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.

13. Call to the Public

Fran Driver, Chair

This is the time for the public to comment. Members of the Regional Partnership 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.

14. Council Announcements

Fran Driver, Chair

Next Meeting: Thursday, August 18, Ocotillo Early Learning Center, Library, 5706 S Campbell, Tucson, Arizona 85706

15. Adjourn

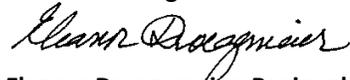
Fran Driver, Chair

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 Director, 310 South Williams Boulevard, 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 12th day of July 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council



Eleanor Droegemeier, Regional Director