



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central Pima Regional Partnership Council

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, Central Pima Regional Partnership Council and to the general public that the Council will hold a **regular meeting open to the public on September 2, 2009, beginning at 4:00 p.m., and will be located at the 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) (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 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 & Council Member Introductions

Dr. Andrew Arthur, Chair

**2. Approval of the Minutes of the August 12, 2009
Central Pima Regional Partnership Council Meeting**

Dr. Andrew Arthur, Chair

3. Call to the Public

Dr. Andrew Arthur, 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.

4. Discussion on Capacity within the Central Pima Region

**Dr. Andrew Arthur, Chair
Jessica Brisson, Regional Coordinator
Russell Spencer, Senior Grants
& Contracts Specialist
Jeanne Weeks, Grants & Contracts
Procurement Specialist**

5. **Discussion and possible approval of the funding mechanism for Strategy 9, Child Care Mental Health Consultation** **Dr. Andrew Arthur, Chair**
6. **Discussion on Fiscal Year 2010 Regional Needs and Assets Report** **Dr. Andrew Arthur, Chair**
a. Update on Process and Timeline
b. Discussion on Options for Regional Allocation
7. **Discussion on Fiscal Year 2011 Regional Allocation and Funding Plan** **Dr. Andrew Arthur, Chair**
8. **Regional Coordinator's Report** **Jessica Brisson, Regional Coordinator**
a. Update on August 25, 2009 First Things First Board Meeting
b. Update on Family Support Grantees
c. Update on Statewide Strategies
9. **Regional Council Attendance Policy** **Jessica Brisson, Regional Coordinator**
10. **Council Announcements** **Dr. Andrew Arthur, Chair**
11. **Adjourn** **Dr. Andrew Arthur, 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 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 31st day of August, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Pima Regional Partnership Council

Jessica Brisson

Jessica Brisson, Regional Coordinator

Posted this 31st day of August 2009, at 5:00 p.m.