



FIRST THINGS FIRST

Ready for School. Set for Life.

**PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Pinal 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, Pinal Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Tuesday, January 13, 2015 at 3:00 p.m. The meeting will be held at Central Arizona College Small Business Development Center – (Camino Mercado – Large Classroom) 540 North Camino Mercado Suite 1 Casa Grande, Arizona 85122.** Some members of the Regional Partnership Council may elect to attend telephonically.

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 on any item 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. Welcome, Introductions, Roll Call and Call to Order

Stuart Fain, Chair

**2. FTF Pinal Regional Grantee Presentations
(Possible Public Discussion)**

**Regional Council Members and
Pinal Regional Grantees**

The Council may request public comment specific to this agenda item at this time. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda item. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes.

3. Declarations of Conflict of Interest

Stuart Fain, Chair

Members will address potential conflicts of interest regarding items on this agenda.

4. Consent Agenda

Stuart Fain, 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 matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. **Pinal Regional Council Regular Meeting Minutes November 18, 2014 (Attachment 01)*

B. **Financial and Data Reports – Quarter 1 (Attachment 02)*

**5. Discussion and Possible Approval of the Pinal Regional Partnership
Council Meeting Dates/Time**

Stuart Fain, Chair

A. SFY15 Pinal Regional Partnership Council Meeting Calendar (Attachment 03)

6. Discussion of Regional Council Intent for SFY16 Home Visitation RFGA

Stuart Fain, Chair

A. Pinal Home Visitation Contracts- Target Service Areas (Attachment 04)

**7. Discussion of the Pinal Regional Partnership Council
Governance Policy - First Read**

Stuart Fain, Chair

Kameron Bachert, Vice Chair

A. Pinal Regional Partnership Council Governance Policy (Attachment 05)

**8. Update and Discussion of the Pinal Regional Directed Strategies
Coordination**

- A. Pinal Coordination Update (*Attachment 06*)
- Communications**
- B. Pinal Communication Presentation

Stuart Fain, Chair
Katrina DeVinny, Program
Collaboration Specialist
Brett Haupt, Community
Outreach Coordinator

9. Senior Regional Director's Report

- A. Senior Regional Director's Report (*Attachment 07*)

Cindi Alva, Senior
Regional Director

10. Recommended Future Agenda Items

Stuart Fain, Chair

11. Announcements

- A. Next Regular Meeting: To Be Determined
- B. Regional Council Member Updates

Stuart Fain, Chair

12. Call to the Public

Stuart Fain, 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(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.

13. Adjournment

Stuart Fain, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cindi Alva, Senior Director, Pinal Regional Partnership Council, 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of January 2015
Pinal Regional Partnership Council



Cindi Alva, Senior Director
Pinal – Central East Region