



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Amended

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 14, 2014 at 9:00 a.m. The meeting will be held at St. Anthony's Community Center – Room A and B 301 East Second Street, 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 and Call to Order

Stuart Fain, Chair

2. Declarations of Conflict of Interest

Stuart Fain, Chair

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

3. 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.

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 Meeting Minutes November 19, 2013 (Attachment 01)*

B. **Pinal Regional Grantee Financial and Data Reporting (Attachment 02)*

C. **Pinal Regional Directors Report (Attachment 03A, 03B & 03C)*

5. Presentation and Discussion on the Family, Friend and Neighbor Program

Kim Hampton

FFN Program Handout (Attachment 04)

FFN Home Provider Director

6. Update and Discussion of the Pinal Regional Directed Strategies Communications

- A. Pinal Communications Outreach Update ([Attachment 05](#))
- Coordination**
- B. Pinal Coordination Update ([Attachment 06](#))

Brett Haupt, Community Outreach Coordinator
Katrina DeVinny, Program Collaboration Specialist

7. Update, Discussion and Possible Approval of the Regional School Readiness Benchmark

School Readiness Indicator 10 Data Summary ([Attachment 07](#))

Dr. Amy Kemp,
Evaluation Consultant

8. Discussion and Possible Approval of SFY15 Strategic Plan

- A. Pinal 2015 Funding Plan ([Attachment 08](#))
- B. FY15 Funding Level Discussion
- C. Funding Mechanism

Stuart Fain, Chair
Dr. Richard Saran, Vice Chair

9. Next Meeting – March 18, 2014, Florence Arizona
Location – To Be Determined

Stuart Fain, Chair

10. Adjournment

Stuart Fain, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lois Homewytewa, Central East/Pinal Administrative Assistant III, 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 09th day of January 2014
Pinal Regional Partnership Council



Aimee E. Kempton, Pinal Regional Director