



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Pinal Regional Partnership Council

Pursuant to A.R.S. §81194(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 and to the general public that the Council will hold meetings open to the public on **Friday, February 27, 2009**. This scheduled meeting will begin at **9:00 a.m.** and will be conducted at Ulmer Head Start Conference Center, Pinkley and Main Streets, Coolidge, AZ 85222.

Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board 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:

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| 1. Call to Order | Barbara Mezzio, Chair |
| 2. Welcome and Introductions | B.J. Tatro, Ph.D., B.J. Tatro Consulting |
| 3. Regional Council Retreat Discussion
Attachment 1 (Pinal Regional Council Governance Policy) | B.J. Tatro, Ph.D., B.J. Tatro Consulting |
| 4. Discussion and Possible Vote on First Things First Board
Emergency Early Childhood Response Package
Attachment 2 (Arizona State Budget Cuts, Federal Economic Stimulus and First Things First Program Funding)
Attachment 3 (Proposed Discretionary Distribution Amounts)
Attachment 4 (FTF Economic Response Proposal)
Attachment 5 (FTF Summary of Economic Plan) | Barbara Mezzio, Chair |
| 5. Discussion and Possible Vote to Review of Regional Council's
Funding Plan in Response to the Emergency Early Childhood Response Package | Barbara Mezzio, Chair |
| 6. Discussion and Possible Vote on Undistributed Pinal Regional Allocation
Attachment 6 (Revised Pinal Regional Funding Plan) | Barbara Mezzio, Chair |
| 7. Next Meeting – March 11, 2009 (1:00-4:00 p.m.)
Central Arizona College, Room I211
8470 N. Overfield Road, Coolidge, AZ 85228 | Barbara Mezzio, Chair |
| 8. Adjourn | Barbara Mezzio, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton-Sarosi, Pinal Regional Coordinator, Pinal Regional Partnership Council, 1515 E. Florence Blvd, Ste 110, Casa Grande, AZ 85222. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 25th day of February, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pinal Regional Partnership Council

Aimee E. Kempton-Sarosi

Aimee E. Kempton-Sarosi, Pinal Regional Coordinator

Posted this 25th day of February, 2009, at 3:00 p.m.