



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, March 18, 2014 at 9:00 a.m. The meeting will be held at Old Courthouse Building- Ironwood room, 135 North Pinal Street, Florence Arizona 85132.** 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 January 14, 2014 (Attachment 01)*
- B. **Pinal Regional Council Meeting Minutes September 17, 2013 "correction to minutes" (Attachment 02)*
- C. **Pinal Coordination Update (Attachment 03)*

5. Presentation and Discussion on the Parent Education Community-Based Training Strategy

**Tracie Curtis,
Supervisory Librarian
Apache Junction Public Library**

Family Fun Literacy Program Handout (Attachment 04)

6. Presentation on Early Childhood Every Day and Discussion on Community Outreach Outcomes

**Brett Haupt, Community
Outreach Coordinator**

Communications PowerPoint (Attachment 05)

7. **Presentation on Early Learning Update and Possible Discussion**
Early Learning Update ([Attachment 06](#)) **Ginger Sandweg,**
Senior Director, Early Learning
8. **Follow-up Discussion on the ASU Learning Lab Site Visit**
Learning Lab Standards of Practice ([Attachment 07](#)) **Stuart Fain, Chair**
9. **System Building Update and Discussion**
System Building PowerPoint - Creating an Early Childhood System ([Attachment 08](#)) **Aimee Kempton,**
Regional Director
10. **Pinal Grantee Financial and Data Reports – Quarter 1 & 2**
Financial and Data Reports – Quarter 1 & 2 ([Attachment 09](#)) **Stuart Fain, Chair**
11. **Regional Director’s Report**
February & March Regional Directors Report ([Attachment 10A](#)) **Aimee Kempton,**
FY2014 Pinal Regional Council Meeting Planning Document ([Attachment 10B](#)) **Regional Director**
12. **General Discussion** **Stuart Fain, Chair**
The 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. **Next Meeting – April 15, 2014 Casa Grande, Arizona** **Stuart Fain, Chair**
14. **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 10th day of March 2014
Pinal Regional Partnership Council



Aimee E. Kempton, Pinal Regional Director