



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, April 16, 2013 at 9:00 a.m. The meeting will be held at Central Arizona College – Camino Mercado, 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 and Call to Order

Bryant Powell, Chair

2. Call to the Public

Bryant Powell, 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.

3. Declarations of Conflict of Interest

Bryant Powell, Chair

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

4. Discussion and Possible Approval of Meeting Minutes

Bryant Powell, Chair

02-19-2013 Special Meeting Minutes (Attachment 01)

02-19-2013 Regular Meeting Minutes (Attachment 02)

**5. Update and Discussion of the Pinal Regional Directed Strategies
Communication Strategy**

Laura Devany, Parent

Outreach Consultant

Pinal Communications Update (Attachment 03)

Coordination Strategy

Katrina DeVinny, Program

Pinal Coordination Update (Attachment 04)

Collaboration Specialist

**6. Discussion and Possible Approval for Food Security
RFGA #FTF-RC019-14-0437-00 (Possible Executive Session)**

**Bryant Powell, Chair
Aimee Kempton,
Regional Director**

Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

7. Presentation and Discussion on System Building
*System Building PowerPoint ([Attachment 05](#))
System Building Planning Tool ([Attachment 06](#))*

**Aimee Kempton,
Regional Director**

8. Chair and Vice Chair Update
*Regional Benchmarking for the School Readiness Indicators ([Attachment 07](#))
School Readiness Indicators Benchmark Data Sources ([Attachment 08](#))*

**Christina Jenkins,
Vice Chair**

9. Regional Directors Report and Update
Regional Director Report ([Attachment 09](#))

**Aimee Kempton,
Regional Director**

10. Next Meeting – May 21, 2013
Ak-Chin Indian Community, Maricopa, Arizona

Bryant Powell, Chair

11. Adjournment

Bryant Powell, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton, Pinal Regional 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 9th day of April 2013
Pinal Regional Partnership Council



Aimee E. Kempton, Pinal Regional Director