



## 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 ***Special Meeting open to the public on Friday, May, 10, 2013 at 1:00 p.m. The meeting will be held at First Things First – Pinal Regional Office, 1515 East Florence Boulevard, Suite 110, 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:

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| <b>1. Welcome and Call to Order</b>   | <b>Bryant Powell, Chair</b> |
| <b>2. Declarations of Conflict of Interest</b><br><i>Disclosure Statement (Attachment 01)</i> | <b>Bryant Powell, Chair</b> |

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

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| <b>3. Discussion and Possible Approval for Food Security</b><br><b>RFGA #FTF-RC019-14-0437-00 &amp; Home Visitation</b><br><b>RFGA #FTF-RC019-14-0456-00 (Possible Executive Session)</b><br><i>Conflict of Interest - Short Form (Attachment 02)</i> | <b>Bryant Powell, Chair</b><br><b>Aimee Kempton,</b><br><b>Regional Director</b> |
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*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.*

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| <b>4. Update, Discussion and Possible Action on the Pinal 2014 Government Agreement for Community Based Early Literacy Strategy</b><br><i>GRA Agreement Recommendation Matrix (Attachment 03)</i> | <b>Christina Jenkins, Vice Chair</b><br><b>Aimee Kempton,</b><br><b>Regional Director</b> |
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- 5. Update, Discussion and Possible Action on the Pinal 2014 Interagency Service Agreement for Development and Sensory Screening Strategy**  
*ISA Agreement Recommendation Matrix (Attachment 04)*

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

- 6. Update, Discussion and Possible Action on the Pinal 2014 Regional Renewals**
- a) Home Visitation – Arizona’s Children Association
  - b) Home Visitation – Child and Family Resources
  - c) Oral Health Screening – Sun Life Family Health Center
  - d) Recruit into the Field – Central Arizona College
  - e) Family, Friend and Neighbor Care – United Way of Pinal County
- Renewal Recommendation Matrix (Attachment 05)*

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

**7. 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 8<sup>th</sup> day of May 2013  
Pinal Regional Partnership Council**



**Aimee E. Kempton, Pinal Regional Director**