



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD PINAL REGIONAL PARTNERSHIP COUNCIL

Pursuant to 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 a **Regular Meeting open to the public on Tuesday, May 19, 2015 beginning at 3:00 p.m. The meeting will be held at the Old County House Building – Ironwood Room, 135 North Pinal Street, Florence, Arizona 85132.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

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 any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

- 1. Welcome, Call to Order & Roll Call** **Stuart Fain, Chair**
- 2. Conflict of Interest** **Stuart Fain, Chair**
Council members will address potential conflicts of interest regarding items on this agenda.
- 3. Consent Agenda** **Stuart Fain, Chair**
All items on the agenda will be considered by a single motion with no discussion. Any individually item listed on the Consent Agenda will be removed from the Consent Agenda and discussed and voted on a regular agenda item upon the request of any Council member.
 - A. *Pinal Regional Council Regular Meeting Minutes April 21, 2015 (Attachment #1)*
 - B. *Pinal Community Outreach Strategy Update (Attachment #2)*
- 4. Pinal Regional Directed Strategy – Coordination (Attachment #3)** **Katrina DeVinny, Program Collaboration Specialist**
(Update and Discussion)
- 5. Regional Director’s Report (Attachment #4)** **Shannon Fontes, Regional Director**
 - A. Summit Registration
 - B. Pinal Regional Council Meeting and Retreat
- 6. Ak-Chin Indian Community (Attachment #5)** **Shannon Fontes, Regional Director**
(Update and Discussion)
- 7. SFY2016 Grantee Renewals (Attachment #6)** **Stuart Fain, Chair**
(Discussion and Possible Action)
 - A. University of Arizona Cooperative Extension, Pinal County (ISA-RC019-14-0609-01-Y2)
 - B. Arizona Children’s Association (FTF-RC019-14-0456-02)
 - C. Easter Seals Blake Foundation (FTF-RC019-15-0494-04)
 - D. Child & Family Resources, Inc. (FTF-RC019-14-0456-01)

8. Proposed Governmental Grant Agreement ([Attachment #7](#)) **Stuart Fain, Chair**
(Discussion and Possible Action)

A. Parenting Education – City of Apache Junction Library (GRA-RC019-16-0752-01)

9. Recommendation on Request for Grant Application (RFGA) Awards **Stuart Fain, Chair**
(Discussion and Possible Action) (Possible Executive Session)

A. Family, Friend, and Neighbor Care (FFN): FTF-RC019-16-0540-00

The Council may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.

10. Regional Needs and Assets Feedback ([Attachment #8](#)) **Stuart Fain, Chair**

11. Chair Report **Stuart Fain, Chair**

A. Chair and Vice Chair Meeting

12. Chair and Vice Chair Elections for SFY2016 **Stuart Fain, Chair**

13. Announcements & Future Agenda Item Requests **Stuart Fain, Chair**

14. Call to the Public **Stuart Fain, Chair**

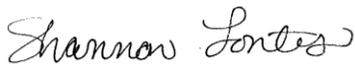
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

15. Next Meeting – Tuesday, July 21, 2015 **Stuart Fain, Chair**

UltraStar Multi-tainment Center - Ak-Chin Circle
16000 Maricopa Road,
Maricopa, Arizona 85139

16. Adjourn **Stuart Fain, Chair**

Dated this 12th day of May 2015
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
PINAL REGIONAL PARTNERSHIP COUNCIL



Shannon Fontes
Pinal Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Shannon Fontes, Regional Director, Pinal Regional Partnership Council, 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122, telephone (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Shannon Fontes.