



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, July 15, 2014 at 9:00 a.m. The meeting will be held at UltraStar Multi-tainment Center - Ak-Chin Circle, 16000 Maricopa Road, Maricopa, Arizona 85139.*** 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, Roll Call and Call to Order** **Stuart Fain, Chair**

**2. 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 Regular Meeting Minutes May 20, 2014* (**Attachment 01**)

B. *\*Pinal Regional Special Meeting Minutes May 30, 2014* (**Attachment 02**)

**3. Regional Council Retreat Discussion** **Regional Council & Staff**

Needs and Assets Report Draft - Feedback Form (**Attachment 03**)

- Regional Time Line
- Needs and Assets Report
- Regional Strategies
- System Building
- Open Discussion
- Team Building Activity

**4. Regional Chair and Vice Chair Elections** **Stuart Fain, Chair**

Regional Chair and Vice Chair Elections (**Attachment 04**)

**5. Next Meeting – September 16, 2014 in Casa Grande, Arizona** **Stuart Fain, Chair**

**6. Adjournment**

**Stuart Fain, 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 July 2014  
Pinal Regional Partnership Council**



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