



## 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 17, 2012 at 8:00 a.m. The meeting will be held at the Florence Unified School District Auditorium, 1000 South Main 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** **Christina Jenkins, Chair**
  
- 2. General Discussion** **Regional Council Members/Staff**  
*The Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, 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.*
  
- 3. Discussion and Possible Approval of Meeting Minutes** **Christina Jenkins, Chair**  
06-19-2012 PNL Regular Meeting Minutes ([Attachment 01](#))
  
- 4. Review, Discussion and Possible Approval of Pinal Governance Policy** **Christina Jenkins, Chair**  
Pinal Regional Council Governance Policy ([Attachment 02](#))
  
- 5. Discussion and Possible Approval of the Pinal Oral Health Strategy FY13 Allotment** **Christina Jenkins, Chair**  
Pinal Funding Plan Summaries FY12 & FY13 ([Attachment 03A & 03B](#))
  
- 6. Discussion and Possible Election of Chair and Vice Chair Positions per Governance Policies: Section 1-108** **Aimee Kempton, Regional Director**  
Chairperson and Vice Chairperson Responsibilities ([Attachment 04](#))
  
- 7. Regional Council Retreat Discussion** **Regional Council Members/Staff**
  - Review and Discussion of the FY12 & FY13 Pinal Contract Details
  - Review and Discussion of the FY2013 Pinal Funding Plan
  - Regional and State Timeline for the Upcoming Year

Pinal Contract Details FY12 ([Attachment 05](#))

Pinal Contract Details FY13 ([Attachment 06](#))

Pinal Funding Plan Summary FY13 ([Attachment 07](#))

**8. Reporting and Possible Discussion of the Regional Directors Report**

**Aimee Kempton,  
Regional Director**

**9. Next Meeting "Special Meeting" – August 14, 2012**

**Chair**

**10. Adjournment**

**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 12<sup>th</sup> day of July 2012**

**Pinal Regional Partnership Council**



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