



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Pinal Regional Partnership Council Meeting*

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 Council will hold a *regular meeting open to the public on Wednesday, July 21, 2010 beginning at 1:00 p.m. The session will be held at Central Arizona College, Signal Peak Campus, Residential Life Building, 8470 North Overfield Road, Coolidge, AZ 85128.* Some members of the 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 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 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 certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome, Introductions and Call to Order | Barbara Mezzio, Chair |
| 2. Discussion and Possible Approval of Meeting Minutes
Attachment 1 – Meeting Minutes June 16, 2010
Attachment 2 – Meeting Minutes June 28, 2010 | Barbara Mezzio, Chair |
| 3. Call to the Public
<i>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.</i> | Barbara Mezzio, Chair |
| 4. Discussion on Conflict of Interest | Alex Turner,
Assistant Attorney General |
| 5. Regional Coordinator's Report
Attachment 3 – Pinal Regional Coordinators Report | Aimee Kempton-Sarosi,
Regional Coordinator |
| 6. Executive Director Update
Attachment 4 – First Things First Board Wrap- Up – June 15, 2010 | Rhian Evans-Allvin,
Executive Director |
| 7. Presentation and Discussion from United Way of Pinal County: Pinal Family Friend and Neighbor Survey Report
Attachment 5 – FFN Survey PowerPoint Presentation
Attachment 6 – FFN Survey Report | Carol Giddens,
FFN Home Provider Coordinator |

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| <p>8. Discussion and Possible Approval of a Government to Government Agreement for the Community Based Early Literacy Strategy
Attachment 7 – Recommendation Matrix</p> | <p>Barbara Mezzio, Chair
Aimee Kempton-Sarosi,
Regional Coordinator</p> |
| <p>9. Update and Discussion of the Pinal Regional Needs and Assets Report</p> | <p>Aimee Kempton-Sarosi,
Regional Coordinator</p> |
| <p>10. Update and Discussion of the SFY2010 and SFY2011 Communications Plan</p> | <p>Aimee Kempton-Sarosi,
Regional Coordinator</p> |
| <p>11. Discussion and Possible Action on Proposed Meeting Dates, Times and Locations for the Remaining of FY 2010 per Governance Policies: Section 1-103
Attachment 8 – Proposed Meeting Dates, Times and Location – FY 2010</p> | <p>Barbara Mezzio, Chair</p> |
| <p>12. Discussion and Possible Election of Chair and Vice Chair Positions per Governance Policies: Section 1-108
Attachment 9 – Council Chair and Vice Chair Responsibilities</p> | <p>Barbara Mezzio, Chair</p> |
| <p>13. Next Meeting – August 17, 2010 (Retreat)</p> | <p>New Chair</p> |
| <p>14. Adjournment</p> | <p>New Chair</p> |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton-Sarosi, Pinal Regional Coordinator, Pinal Regional Partnership Council, 1515 E. Florence Blvd, Ste 110, Casa Grande, AZ 85122. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th day of July 2010
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Pinal Regional Partnership Council

Aimee E. Kempton-Sarosi

Aimee E. Kempton-Sarosi, Pinal Regional Coordinator
Posted this 14th day of July, at 2:00 a.m.