



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 23, 2013 at 9:00 a.m. The meeting will be held at Ak-Chin Harrah's Casino – Maricopa Room, 15406 North 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 and Call to Order

Stuart Fain, Chair

2. Discussion and Possible Approval of the Regional School Readiness Benchmark

**Aimee Kempton, Regional Director
Amy Kemp, Evaluation Consultant**

3. Regional Council Retreat Discussion

Regional Council & Staff

- Regional Time Line
- Governance Policy
- Robert Rule of Order
- Open Meeting Law
- Open Discussion

4. Next Meeting – September 17, 2013 in Casa Grande, Arizona

Stuart Fain, Chair

5. 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 19th day of July 2013
Pinal Regional Partnership Council**

Aimee E. Kempton, Pinal Regional Director