



FIRST THINGS FIRST

*Ready for School. Set for Life.*

**Agenda Item:** Consent Agenda

**Attachment:** B. Pinal Regional Meeting Minutes – July 23, 2013 – Attachment 02

**Background:** Minutes of all meetings of the Regional Council shall be created and maintained in accordance with the requirements of law. The Council may incorporate by reference into its minutes lists of staff changes, reports, lists of budget information, formal written resolutions and other material of similar import, and such material shall be maintained in a permanent file to be designated as the “Pinal Regional Partnership Council’s Documents File,” which shall be kept in the custody of the Regional Director and available for ready reference.

Each member of the Council shall be furnished with copies of the minutes of the open session portion of each regular and special meeting of the Council.

All minutes of the open session portion of any meeting of the Council shall be open to public inspection during regular business hours at the First Things First Regional Office located at 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122. If such minutes have not yet been approved by the Council, they shall be marked “Draft.”

The attached minutes are from the Pinal Regional Council meeting held on Tuesday, July 23, 2013 at Harrah’s Ak-Chin Casino – Maricopa Room 15406 North Maricopa Road, Maricopa, Arizona 85139.

**Recommendations:** The Regional Director presents these minutes for the Regional Council’s discussion and possible approval.



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**Arizona Early Childhood Development & Health Board  
Pinal Regional Partnership Council**

**Meeting Minutes  
Tuesday, July 23, 2013**

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**Welcome, Introductions and Call to Order**

The Pinal Regional Partnership Council Regular Meeting was held on Tuesday, July 23, 2013 at the Harrah's Ak-Chin Casino – Maricopa Room 15406 North Maricopa Road, Maricopa, Arizona 85139.

Regional Council Chair Fain called the meeting to order at approximately 9:07 a.m.

Regional Council Members in attendance: Kameron Bachert, Julie Dale-Scott, Stuart Fain, Pauline Haas-Vaughn, Christina Jenkins, Michael Kintner, Angela Philpot, Bryant Powell, and Richard Saran DDS

**Discussion and Possible Approval of the Regional School Readiness Benchmarks**

Chair Fain recognized Amy Kemp, Evaluation Consultant, Dynamic Analysis, LLC., who provided the Regional Council with an in-depth overview on the Regional Benchmarking of the School Readiness Indicators, and Pinal Regional Benchmark Summary. The Regional Council Members had a lengthy discussion regarding the Regional School Readiness Benchmarks.

A motion was made by Member Philpot to propose a Regional Benchmark for Indicator Seven at 74% to be vetted publicly; Member Jenkins seconded. Motion carried by a unanimous vote by those members present (9-0-0).

**Regional Council Retreat Discussion**

Chair Fain recognized Aimee Kempton, Pinal Regional Director who led the Regional Council in a lengthy discussion on the Regional Time Line, Governance Policy, Roberts Rule of Order, and Open Meeting Law.

**Next Meeting – September 17, 2013 – Casa Grande, Arizona**

Ms. Kempton stated next month's meeting will be in Casa Grande, facility is in the process of being secured.

**Adjournment**

With no further business before the Regional Council, Chair Fain called for a motion to adjourn.

Member Powell motioned to adjourn at 11:48 a.m.; Member Haas-Vaughn seconded. Motion carried by a unanimous vote by those members present (9-0-0).

Submitted By:

A handwritten signature in black ink, appearing to read 'Aimee K'.

Aimee Kempton  
Regional Director  
Pinal Regional Partnership Council

Approved By:

A handwritten signature in black ink, appearing to read 'Stuart Fain'.

Stuart Fain  
Chair, Pinal Regional Partnership Council