



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*

AMENDED

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 September 9, 2009 beginning at 2:00 p.m. The session will be held at Central Arizona College, Signal Peak Campus, Room I211, 8470 North Overfield Road, Coolidge, AZ 85228.** 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 and Call to Order | Barbara Mezzio, Chair |
| 2. Discussion and Possible Approval of Meeting Minutes
<i>A. July 24, 2009 – Regular Meeting</i>
<i>B. August 12, 2009 - Work Session</i>
<i>C. August 12, 2009 – Regular Meeting</i> | Barbara Mezzio, Chair |
| 3. Regional Council Recognition | Michelle Katona, Assistant Director,
Regional Councils - First Things First |
| 4. Presentation and Discussion on Community Action
Human Resources Agency - FTF Emergency Food Program | Mary Lou Rosales, Executive Director
CAHRA |
| 5. Presentation and Discussion on The National Children’s Study | Cathy L. Martinez, PhD
Pinal County U of A Cooperative Extension |
| 6. Strategy Work Groups Update, Discussion and Possible Approval
of the Funding Mechanism
Health Strategy Work Group
Quality and Access Strategy Work Group
Family Support Strategy Work Group
Professional Development Strategy Work Group | Kai Gerkey, Vice Chair
Arnoldo Hernandez, Member
Mary Allen, Member
Melanie O’Neil, Member |

7. Discussion and Possible Action on Regional Needs and Assets Report Aimee Kempton-Sarosi, Regional Coordinator
8. Discussion and Possible Action on Regional Council Attendance Policy Barbara Mezzio, Chair
9. Discussion and Possible Action on Regional Council Vacancy Barbara Mezzio, Chair
10. Regional Coordinator's Report Aimee Kempton-Sarosi, Regional Coordinator
11. Call to the Public Barbara Mezzio, Chair
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.
12. Next Meeting – October 14, 2009 (1:00-4:00 p.m.) Barbara Mezzio, Chair
Central Arizona College, Coolidge, Arizona
13. Adjournment Barbara Mezzio, Chair

Dated this 8th day of September 2009
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Pinal Regional Partnership Council

Aimee E. Kempton-Sarosi

Aimee E. Kempton-Sarosi, Pinal Regional Coordinator
Posted this 8th day of September 2009, at 9:00 a.m.