



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, September 20, 2011 beginning at 9:00 a.m. The meeting will be held at Central Arizona College, Camino Mercado Business Center, 540 North Camino Mercado Suite 1, Casa Grande, Arizona 851221.** Some members of the Regional Partnership Council may elect to attend the meeting 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. Discussion and Possible Approval of Meeting Minutes** **Christina Jenkins, Chair**
Attachment 1 – 05-17-2011 Regular Meeting Minutes
Attachment 2 – 06-21-2011 Regular Meeting Minutes

- 3. Call to the Public** **Christina Jenkins, Chair**
This is the time for the public to comment. Members of the Regional Partnership 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.

- 4. Discussions and Presentations** **Rebecca Nevedale**
Arizona Chapter - American Academy of Pediatric **Nikita Shefia-Lane**
National Children’s Study **Carol Giddens**
United Way of Pinal County – FFN Program

- 5. Update and Discussion and Possible Action on the Pinal Regional 2012 Needs and Assets Report** **Kim D'zatko, Evaluation Associate**
Attachment 3 – Needs and Assets Work Plan/Timeline **LeCroy & Milligan Associates, Inc.**
Attachment 4 – Regional Needs and Assets Scope of Work **Aimee Kempton-Sarosi,**
Regional Director

- 6. Review and Discussion of Pinal Governance Policy, 2nd Read** **Christina Jenkins, Chair**
Attachment 5 - Pinal Regional Council Governance Policy

- 7. Discussion on the Strategic Planning Considerations:** **Aimee Kempton-Sarosi,**
Regional Director
- A. Roadmap for Planning**
Attachment 6 – Regional Funding Plan Timeline & Planning Tool
 - B. 2010 Regional Needs and Assets Snapshot**
Attachment 7 – Pinal Regional Needs Snapshot
 - C. School Readiness Indicators**
Attachment 8 – School Readiness Indicators
 - D. System Building and Level of Impact**
 - E. Prioritization of Pinal’s Needs**
 - F. Next Steps**
- 8. Review of SFY 2011 Grantee Financial and Data Reports** **Aimee Kempton-Sarosi,**
Attachment 9 – Pinal 2011 (End of Year) Financial Report **Regional Director**
Attachment 10 – Pinal Q4 Data Report
- 9. Regional Directors Report and Update** **Aimee Kempton-Sarosi,**
Regional Director
- A. SFY2012 Regional Communications Plan**
Attachment 11 – Community Awareness Budget
 - B. Regionally Directed Strategies**
Attachment 12 – Coordination Implementation Plan
Attachment 13 – Community Outreach Implementation Plan
 - C. Quality First**
Attachment 14 – Quality First Financial Impact
- 10. Summit Feedback & Council Updates** **Christina Jenkins, Chair**
- 11. Next Meeting – October 18, 2011** **Christina Jenkins, Chair**
- 12. Adjournment** **Christina Jenkins, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton-Sarosi, 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 15th day of September 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pinal Regional Partnership Council



Aimee E. Kempton-Sarosi, Pinal Regional Director