



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 Tuesday September 21, 2010 beginning at 9:00 p.m. The session will be held at “The Center” Empowerment Systems, 2066 W. Apache Trail Suite 102, Apache Junction, Arizona 85120.* 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:

- 1. Welcome, Introductions and Call to Order** **Christina Jenkins, Chair**

- 2. Discussion and Possible Approval of Meeting Minutes** **Christina Jenkins, Chair**
Attachment 1 - Meeting Minutes July 21, 2010
Attachment 2 - Meeting Minutes August 17, 2010

- 3. Call to the Public** **Christina Jenkins, 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.

- 4. Overview and Discussion of First Things First Funding Mechanisms** **Jeanne Weeks,
Grants & Contracts Procurement Specialist**

- 5. Discussion of First Things First Summit** **Christina Jenkins, Chair**
Attachment 3 - First Things First Taskforce Priorities

- 6. Regional Coordinator’s Report** **Aimee Kempton-Sarosi,
Regional Coordinator**
Attachment 4 - Pinal Regional Coordinator Update
Attachment 5 - Pinal FY09-10 Expenses

- 7. Update and Discussion on the SFY2011 and SFY2012 Budgets** **Aimee Kempton-Sarosi,
Regional Coordinator
Jeanne Weeks,
Grants & Contracts Procurement Specialist**

**8. Presentation and Discussion of Pinal
Health Insurance Outreach and Enrollment Assistance**

**Russell Smith,
Center Director,
Empowerment Systems, Inc.**

9. Review and Discussion of Pinal Governance Policy (First Read)
Attachment 6 - First Read – Pinal Regional Council Governance Policy

**Bryant Powell, Vice Chair
Christina Jenkins, Chair**

10. Discussion of SFY2011 Communications Outreach Plan

**Laura Devany,
Outreach Consultant
Aimee Kempton-Sarosi,
Regional Coordinator**

11. Review and Discussion of SFY2012 Pinal Funding Plan Process

**Christina Jenkins, Chair
Aimee Kempton-Sarosi,
Regional Coordinator**

12. Next Meeting – October 19, 2010

Christina Jenkins, Chair

13. 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 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 15th day of September 2010
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Pinal Regional Partnership Council**

Aimee E. Kempton-Sarosi

**Aimee E. Kempton-Sarosi, Pinal Regional Coordinator
Posted this 15th day of September, at 2:00 a.m.**