



**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, October 19, 2010 beginning at 9:00 a.m. The session will be held at Central Arizona College, Signal Peak Campus, 8470 North Overfield Road, Coolidge, Arizona 85128.* 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 – 09/21/2010 PNL Regular Meeting Minutes
  
- 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. Presentation and Discussion of Pinal Child Care Health Consultant** **Marcela C. Di Savoia R.N.,C.P.N.**  
Attachment 2 – CCHC Community Outreach and Recruitment Plan **U of A Cooperative Extension Program**
  
- 5. Regional Coordinator's Report** **Aimee Kempton-Sarosi,**
  - a. Community Outreach Update **Regional Coordinator**
  - b. Strategy Update
  - c. Council Member Recruitment Update
  - d. FTF Board Update
  
- 6. Update and Discussion of the SFY2011 and SFY2012 Budgets** **Aimee Kempton-Sarosi,**  
Attachment 3 - First Things First FY2012 Program Allocations **Regional Coordinator**
  
- 7. Review and Discussion of SFY2010 Closeout Final Expenditures and Year End Data** **Christina Jenkins, Chair**  
Attachment 4 - Pinal Data Summary Report **Aimee Kempton-Sarosi,**  
**Regional Coordinator**

**8. Discussion of SFY2012 Funding Plan**  
Attachment 5 – 2012 Regional Funding Plan Timeline

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

**9. Discussion and Possible Approval of Pinal  
Governance Policy, Second Read**  
Attachment 6 - Pinal Regional Council Governance Policy

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

**10. Next Meeting – November 16, 2010**  
Florence, Arizona

**Christina Jenkins, Chair**

**11. 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 15<sup>th</sup> day of October 2010  
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
Pinal Regional Partnership Council**

*Aimee E. Kempton-Sarosi*

**Aimee E. Kempton-Sarosi, Pinal Regional Coordinator  
Posted this 15<sup>th</sup> day of October 2010, by 5:00 p.m.**