



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, October 21, 2014 at 8:30 a.m. The meeting will be held at Central Arizona College Small Business Development Center (Camino Mercado – Board Room) 540 North Camino Mercado Suite 1 Casa Grande, Arizona 85122.** Some members of the Regional Partnership 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 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, Roll Call and Call to Order** **Stuart Fain, Chair**

**2. Declarations of Conflict of Interest** **Stuart Fain, Chair**

Members will address potential conflicts of interest regarding items on this agenda.

**3. Call to the Public** **Stuart Fain, 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. Consent Agenda** **Stuart Fain, Chair**

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. *\*Pinal Regional Council Regular Meeting Minutes September 16, 2014* (**Attachment 01**)

**5. Presentation on Evaluation** **Roopa Lyer, PH.D.,**  
FTF Research and Evaluation Overview (**Attachment 02**) **Senior Director**  
**FTF, Research and Evaluation**  
**Lisa Colling, Ph.D.,**  
**Program Evaluation Specialist**  
**FTF, Research and Evaluation**

6. **Discussion of the Pinal Strategic Planning for Funding**  
Strategic Planning for SFY2016-SFY2018 PowerPoint ([Attachment 03](#))  
Health Committee Meeting Minutes ([Attachment 04](#))  
Family Support Committee Meeting Minutes ([Attachment 05](#))  
Early Care and Education Committee Meeting Minutes ([Attachment 06](#))  
Combined Community Forum Notes ([Attachment 07](#))  
FY15 Funding Plan Summary & FY16 Allocation ([Attachment 08](#))

Stuart Fain, Chair  
Aimee Kempton,  
Regional Director

7. **Next Meeting**  
Tuesday, November 18, 2014  
Casa Grande, Arizona 85122

Stuart Fain, Chair

8. **Adjournment**

Stuart Fain, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton, 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 14<sup>th</sup> day of October 2014  
Pinal Regional Partnership Council



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Aimee E. Kempton, Pinal Regional Director