



FIRST THINGS FIRST

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**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, November 18, 2014 at 9:00 a.m. The meeting will be held at UltraStar Multi-tainment Center Ak-Chin Circle, 16000 Maricopa Road, Maricopa, Arizona 85139.** 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. 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 October 21, 2014 (Attachment 01)*
- B. **Pinal Coordination Update (Attachment 02)*
- C. **Pinal Communications Outreach Update (Attachment 03)*

4. Discussion and Possible Approval of the Pinal SFY16-18 Strategic Planning and SFY16 Funding Plan

Stuart Fain, Chair

Kameron Bachert, Vice Chair

- A. Prioritized Outcomes and Strategy Comparison *(Attachment 04)*
- B. Strategic Planning for SFY2016-SFY2018 PowerPoint *(Attachment 05)*
- C. SFY16 Pinal Strategy Overview and Strategy Worksheet *(Attachment 06)*

5. Recommended Future Agenda Items

Stuart Fain, Chair

6. Announcements

Stuart Fain, Chair

- A. Next Regular Meeting: Tuesday, January 20, 2015 - Casa Grande, Arizona 85122
SFY15 Pinal Regional Partnership Council Meeting Calendar *(Attachment 07)*
- B. Council Member Summary of Current Events

7. 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.

8. Adjournment

Stuart Fain, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cindi Alva, Senior 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 13th day of November 2014
Pinal Regional Partnership Council



Cindi Alva, Senior Director
Pinal – Central East Region