



## 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 Wednesday August 12, 2009 beginning at 2:00 p.m. The session will be held at Gardner Learning Center, 200 School View Drive, San Manuel, AZ 85631.** 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 and Call to Order**

**Barbara Mezzio, Chair**

**2. Consent Agenda**

**Barbara Mezzio, 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 Council member.*

***Attachment 1 - \*Minutes of the June 10, 2009 - Work Session***

***Attachment 2 - \*Minutes of the June 10, 2009 – Regular Meeting***

**3. Family Friend and Neighbor RFGA**

**Barbara Mezzio, Chair**

**(FTF-RC019-10-0131-00): Discussion & Possible  
Approval of Review Committee Recommendations**

*Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.*

**4. Presentation and Discussion on First Things First External Evaluation**

**Beth Blue Swadener, Pd.D., Co-PI**

***Attachment 3 – University Consortium***

**Chris Iddings, Ph.D., Faculty**

**5. Presentation and Discussion on Home Visitation**

**Susan Fender, PGCCS**

***Attachment 4 – Home Visitation Update***

**6. Health Strategy Work Group Update and Discussion**

**Kai Gerkey, Vice Chair**

**7. Quality and Access Strategy Work Group Update and Discussion**

**Arnoldo Hernandez, Member**

**8. Family Support Strategy Work Group Update and Discussion**

**Mary Allen, Member**

9. Professional Development Strategy Work Group Update and Discussion Melanie O'Neil, Member
10. Discussion and Possible Approval of FY2010 Council Meeting Dates Aimee Kempton-Sarosi, Regional Coordinator
11. Regional Coordinator's Report  
*Attachment 5 – Coordinator's Report* Aimee Kempton-Sarosi, Regional Coordinator

12. Call to the Public Barbara Mezzio, 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.*

13. Next Meeting – September 9, 2009 (1:00-4:00 p.m.) Barbara Mezzio, Chair  
Central Arizona College, I211 Community Room, Coolidge, Arizona

14. Adjourn Barbara Mezzio, 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 85222. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 3rd day of August 2009**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Pinal Regional Partnership Council**

***Aimee E. Kempton-Sarosi***

**Aimee E. Kempton-Sarosi, Pinal Regional Coordinator**

**Posted this 3rd day of August 2009, at 5:00 p.m.**