



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Cochise 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, Cochise Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Thursday, January 29, 2009, beginning at 9:30 a.m. and will be located at Cochise College Benson Center 1025 State Route 90 Benson, AZ 85602.*** Some members of the Council may elect to attend telephonically.

Pursuant to 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 obtain legal advice regarding any matter 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. Call to Order/Pledge of Allegiance/Introductions Jane Strain, Chair

2. Approval of Minutes of the December 17, 2008 Meeting Jane Strain, Chair
Provided on January 19th via email to Council for review

3. Call to the Public Jane Strain, Chair

This is the time for the public to comment. Members of the Board 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. Public comments relative to a specific agenda item may be heard during the discussion of that item.

4. Presentation
 - Legislative/Advocacy

Sandy Carpenter, FTF
Government Affairs
5. Coordinator's Report
 - Update logic model process/timeline
 - Conflict of Interest
 - Needs and Assets Report
 - Quality First!

Melissa Avant,
Regional Coordinator
6. Discussion Items
 - Review Committee/RFGA Proposal
 - Potential Funding List Workgroup
 - Media

Jane Strain, Chair

Ana Bae-Limb, Vice Chair
7. Update - Summit Planning

Evelyn Whitmer and
Mary Sue Houser, Members
8. Announcements
 - Next meeting: February 26, 2009 at the Cochise College Benson Center 1025 State Route 90 Benson, AZ 85602-6501
 - April Summit: April 27 & 28, 2009 in Phoenix

Jane Strain, Chair
9. Adjournment

Jane Strain, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Cochise Regional Coordinator 3643B South Hwy 92, Sierra Vista, Arizona, 85650 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 16th day of January, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council



Melissa Avant, Regional Coordinator

Posted this 16th day of January 2009, at 11:00 a.m.