



FIRST THINGS FIRST

Ready for School. Set for Life.

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 Regional Partnership Council will hold a **regular meeting open to the public on Thursday, February 16, 2012, beginning at 1:00 p.m. and will be located at Cochise College Douglas Campus Room #1168, 4190 West Highway 80, Douglas, Arizona 85607.** 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 general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice.

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. **Call to Order/Pledge of Allegiance/Introductions** **David Howe, Chair**
2. **Approval of Minutes** **David Howe, Chair**
 - A. January 19, 2012 Regular Meeting
3. **Call to the Public** **David Howe, Chair**

This is the time for the public to comment. Members of the Regional Partnership 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. **RFGA Review Team Discussion and Possible Action** **David Howe, Chair and
Melissa Avant, Regional Director**
5. **Review of SFY 2012 2nd Quarter Grantee Reports** **David Howe, Chair and
Melissa Avant, Regional Director**
6. **Discussion and Possible Approval of Sponsorships** **Dave Howe, Chair and
Melissa Avant, Regional Director**
 - A. Month of the Military Child
 - B. CPCA Annual Conference
7. **Director's Report** **Melissa Avant, Regional Director**
 - A. Statewide Needs and Assets Report
 - B. Resource Guide Update
 - C. RFGA Release Update
 - D. Statewide RFGAs Update
 - E. Recruitment of Council Members

**8. Discussion of Evaluation Study and Possible Action
Family Support - Home Visitation**

**Kristin Richardson, FTF Data Analyst and
Melissa Avant, Regional Director**

9. Announcements

David Howe, Chair

- A. Next regular meeting: No March Meeting: April 19, 2012 – Location Bisbee
- B. Community and Council Updates
- C. Family Fun Day – March 17, 2012

10. Adjournment

David Howe, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Cochise Regional Director, 3643B South Highway 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 8th day of February 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council



Melissa Avant, Regional Director