



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

Amended

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, February 18, 2010, beginning at 10:00 a.m. and will be located at the Sierra Vista Public Library 2600 East Tacoma Street Sierra Vista, AZ 85635.** 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 Regional 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, or obtain legal advice.

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;

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| 1. | Call to Order/Pledge of Allegiance/Introductions | Jane Strain, Chair |
| 2. | Approval of Minutes of the January 21, 2010 Meeting
Approval of Minutes of the February 12, 2010 Work Session Meeting
<i>*Provided via email to Council on February 8th & 16th, 2010</i> | Jane Strain, Chair |
| 3. | Introduction of Needs and Assets Vendor | Jane Strain, Chair &
Melissa Avant, Regional Coordinator |
| 4. | Discussion and Possible Approval on Food Box Strategy
And Funding Mechanism | Jane Strain, Chair &
Melissa Avant, Regional Coordinator |
| 5. | Discussion and Possible Approval on Childcare Scholarship Stipend | Jane Strain, Chair &
Melissa Avant, Regional Coordinator |

6. **Discussion and Possible Approval on Pre-K Expansion and Funding Mechanism** **Jane Stain, Chair & Melissa Avant, Regional Coordinator**
7. **Data Report on Grantees** **Melissa Avant, Regional Coordinator**
**Provided via email to Council on February 8th, 2010*
8. **Coordinator's Report** **Melissa Avant, Regional Coordinator**
9. **Discussion of Strategy 8/Coordination** **Rebecca Drummond, U of A**
10. **Review of Scope of Work for Strategy One Home Visitation to include Early Literacy** **Jane Strain, Chair
Melissa Avant, Regional Coordinator**
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.
11. **Review of Scope of Work for Strategy Nine Oral Health** **Jane Strain, Chair
Melissa Avant, Regional Coordinator**
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.
12. **Review of Scope of Work for Strategy Five Health and Nutrition to include Oral Health Education** **Jane Strain, Chair
Melissa Avant, Regional Coordinator**
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.
13. **Announcements** **Jane Strain, Chair**
- A. Next regular meeting: March 18, 2010 located at the Douglas Visitor's Center, Douglas Arizona.
 - B. Update on Chair and Vice Chair Meeting February 4, 2010.
 - C. Legislative/Advocacy Updates
 - D. Community and Council Updates
 - E. Sierra Vista City Council Work session, February 22, 2010 at 3:00 p.m.
 - F. T.E.A.C.H. Information Session on February 17, 2010 at 8:30 p.m.
14. **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.
15. **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 February, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council

A handwritten signature in cursive script, reading "Melissa Avant", written in black ink. The signature is positioned above a horizontal line.

Melissa Avant, Regional Coordinator

Posted this 16th day of February 2010, at 1:00 p.m.