



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 Council will hold a **Regular Meeting open to the public on Thursday, February 19, 2015, beginning at 1:00 p.m. and will be located Benson City Hall, 120 West 6th Street, Benson, Arizona 85602.** 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;

1. **Call to Order/Pledge of Allegiance/Introductions** **Chuck Hoyack, Chair**
2. **Roll Call** **Sarah Furnas, Administrative Assistant**
3. **Declarations of Conflict of Interest** **Chuck Hoyack, Chair**
Members will address potential conflicts of Interest regarding items on this agenda.
4. **Call to the Public** **Chuck Hoyack, 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. Call to public is three minutes and will be timed.
5. **Discussion and Possible Approval of Minutes (Attachment #1)** **Chuck Hoyack, Chair**
A. November 20, 2014 Regular Minutes
6. **Discussion and Possible Approval of Sponsorships (Attachment #2)** **Chuck Hoyack, Chair and
Melissa Avant, Regional Director**
7. **Review of SFY2014 Grantee Financial, Data and Narrative Reports – 1st Quarter and 2nd Quarter (Attachment #3)** **Chuck Hoyack, Chair and
Melissa Avant, Regional Director**
 - A. Financial
 - B. Data – 1st Quarter Only
 - C. Narrative – 1st and 2nd Quarter

8. Discussion and Presentation on Public Private Partnerships (*Attachment #4*) Michelle Katona, Chief Regional Officer
First Things First

9. Regional Director's Report (*Attachment #5*) Melissa Avant, Regional Director
A. Funding Plan Presentation
B. First Things First 2015 Summit
C. Regional Timeline for Upcoming Year
D. Request for Grant Application Update and Timeline
E. Requested Items

10. Recommended Future Agenda Items Chuck Hoyack, Chair

11. Announcements Chuck Hoyack, Chair
A. Next Regular Meeting: March 19, 2015 – Douglas
B. Council Member Summary of Current Events
C. Upcoming Events

12. Adjournment Chuck Hoyack, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Regional Director at 77 Calle Portal, B140, Sierra Vista, Arizona, 85635 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of February, 2015
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council



Melissa A. Avant, MPA
Cochise Regional Director