



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD COCHISE REGIONAL PARTNERSHIP COUNCIL

Pursuant to 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, April 16, 2015 beginning at 1:00 p.m. The meeting will be held at the Cochise College Douglas Campus, 4190 West Highway 80 - Room 2203, Douglas, Arizona, 85607.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

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 any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

1. Welcome, Call to Order & Pledge of Allegiance

Chuck Hoyack, Chair

2. Roll Call

Sarah Furnas, Administrative Assistant

3. Conflict of Interest

Council members will address potential conflicts of interest regarding items on this agenda.

Chuck Hoyack, Chair

4. Call to the Public

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 on matters not on the agenda 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.

Chuck Hoyack, Chair

**5. Approval of February 19, 2015 Meeting Minutes ([Attachment #1](#))
(Discussion and Possible Action)**

Chuck Hoyack, Chair

**6. Regional Director's Report ([Attachment #2](#))
(Update and Discussion)**

Melissa Avant, Regional Director

- A. Update on Community Events/FTF Sponsorships
- B. Early Childhood Summit – August 24-25, 2015
- C. 2015 National Smart Start Conference
- D. 2015 and 2017 Needs and Assets Reports
- E. June Retreat Options

**7. Recommendations on Request for Grant Application (RFGA) Awards
(Discussion and Possible Action)**

Chuck Hoyack, Chair

- A. Home Visitation: FTF-RC002-16-0521-00
- B. Oral Health: FTF-RC002-16-0507-00

The Council may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-270(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.

8. Announcements & Future Agenda Item Requests

Chuck Hoyack, Chair

- A. Regional Council Member Updates
- B. Future Agenda Item Requests

9. Next Meeting – Thursday, May 21, 2015 at 1 pm

Chuck Hoyack, Chair

Location: Sierra Vista, To Be Announced

10. Adjourn

Chuck Hoyack, Chair

Dated this 7th day of April 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
COCHISE REGIONAL PARTNERSHIP COUNCIL**



**Melissa A. Avant, MPA
Cochise Regional Director**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Regional Director, Cochise Regional Partnership Council, 77 Calle Portal, Suite B-140, Sierra Vista, Arizona 85635, telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Melissa Avant.