



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, May 21, 2015 beginning at 1:00 p.m. The meeting will be held at the Sierra Vista Unified School District Administration Building, Board Room at 3555 East Fry Boulevard, Sierra Vista, Arizona 85635.** 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** **Chuck Hoyack, Chair**
Council 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 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.
- 5. Approval of April 16, 2015 Meeting Minutes ([Attachment #1](#))** **Chuck Hoyack, Chair**
(Discussion and Possible Action)
- 6. Legacy Foundation of Southeast Arizona** **Margaret Hepburn, RN, MS, FACHE**
(Presentation and Discussion) **Chief Executive Officer**
- 7. Sponsorship of the Back to School Fair ([Attachment #2](#))** **Chuck Hoyack, Chair**
(Discussion and Possible Action)
- 8. SFY2016 Meeting Dates/Times ([Attachment #3](#))** **Chuck Hoyack, Chair**
(Discussion and Possible Action)
- 9. Oral Health Funding Mechanism Options ([Attachment #4](#))** **Chuck Hoyack, Chair and**
(Discussion and Possible Action) **Melissa Avant, Regional Director**
- 10. Financial and Narrative Grantee Reports ([Attachment #5](#))** **Chuck Hoyack, Chair and**
(Update and Discussion) **Melissa Avant, Regional Director**

11. Election of Chair and Vice Chair
(Discussion and Possible Action) Chuck Hoyack, Chair
12. Chair/Vice Chair Leadership Forum
(Update and Discussion) Rev. Shawn Buckhanan, Vice Chair
13. National Smart Start Conference
(Update and Discussion) Laura Killberg, Member and
Rev. Shawn Buckhanan, Vice Chair
14. Recommendations on Request for Grant Application (RFGA) Awards
(Discussion and Possible Action) (Possible Executive Session) Chuck Hoyack, Chair
- A. Professional Development Early Care and Education Professionals : FTF-MULTI-16-0561-00
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.
15. Announcements & Future Agenda Item Requests Chuck Hoyack, Chair
- A. Regional Council Member Updates
B. Future Agenda Item Requests
16. Next Meeting – Thursday, June 18, 2015 at 1 pm Chuck Hoyack, Chair
Location: TBD
17. Adjourn Chuck Hoyack, Chair

Dated this 11th day of May 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.