



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, May 28, 2009, beginning at 9:30 a.m. and will be located at the Cochise College Benson Center 1025 State Route 90 Benson, AZ 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 Jane Strain, Chair
2. Approval of Minutes of the regular April 23, 2009 Meeting Jane Strain, Chair
& **May 7, 2009 Special** Meeting Minutes
**Provided via email to Council on May 19, 2009*

3. 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.
4. Coordinator's Report Melissa Avant,
Regional Coordinator
- Emergency Strategies
 - Family Support Strategy
 - State Board Meeting Update
- *Provided via email to Council on May 19, 2009*
5. Discussion and Possible Action of Legislative Letter Jane Strain, Chair
6. Discussion on setting up an Endowment Fund Mary Sue Houser & Del Cabarga
Council Members
7. Discussion and Election of Chair and Vice Chair Melissa Avant,
Regional Coordinator
8. Announcements Jane Strain, Chair
- Next regular meeting: June 25, 2009 in Bisbee – Cochise County Board of Supervisors 1415 Melody Lane Bldg: G Bisbee, AZ 85603.
 - Community Updates
 - Melissa will be out of the office June 10th – 15th – please contact Marla Chamberlain or Michelle Mason with questions/concerns.
9. 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 19th day of May, 2009
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Cochise Regional Partnership Council



Melissa Avant, Regional Coordinator
Posted this 19th day of May 2009, at 2:30 p.m.