

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

June 25, 2008, 9:30 a.m.

***Bowie Unified School District Board Room,
Administration Building, 315 W. 5th Street in Bowie, AZ 85605***

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 meeting open to the public on Wednesday June 25, 2008, beginning at 9:30 a.m., and will be located at the Bowie Unified School District Board Room, Administration Building, 315 W. 5th Street in Bowie, AZ 85605. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

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 Jane Strain, Chair
2. Approval of Minutes of May 27 Meeting Jane Strain, Chair
 - Provided on June 12 via email to Council for review

3. Update of Needs and Assets Assessment Report Sarah Griffiths
4. 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(G), 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.

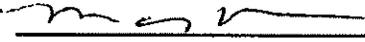
5. Discussion and Adoption of Council Governance Policies Jane Strain, Chair
 - 1-101 Organization, Authority and Location
 - 1-102 Conflict Of Interest
 - 1-103 Cochise Regional Partnership Council Responsibilities
 - 1-104 Call to Public Procedure
 - 1-105 Minutes of Meetings of the Council
 - 1-106 Lobbying
6. Discussion and Adoption Agenda Items/Timeline Jane Strain, Chair
7. Community/Outreach Discussion Jane Strain, Chair
8. Travel Process Adoption and Discussion Jane Strain, Chair
9. Announcements
 - Next Meeting -- July 23, 10:00 am at Cochise College Benson Center
1025 State Route 90 Benson, AZ 85602-6501
10. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Mary Barker, Cochise Regional Partnership Council 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 12th day of June, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council


Mary Barker, Regional Coordinator

Posted this 12th day of June 2008, at 1:00 p.m.