



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 *Special Meeting open to the public on Tuesday, July 28, 2015 beginning at 1:00 p.m. The meeting will be held at the Sierra Vista Public Library, Mona Bishop Room, 2600 East Tacoma Street, 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 Meeting Minutes ([Attachment #1](#)) (Discussion and Possible Action)** **Chuck Hoyack, Chair**
 - A. Regular May 21, 2015
 - B. Regular June 18, 2015
6. **Public Private Partnership Framework Visioning/Guiding Principles ([Attachment #2](#)) (Discussion)** **Chuck Hoyack, Chair**
7. **Sulphur Springs Valley Electric Cooperative Partnership ([Attachment #3](#)) (Update)** **Chuck Hoyack, Chair and Telly Stanger, Member**
8. **Unfunded Strategies ([Attachment #4](#)) (Update and Discussion)** **Chuck Hoyack, Chair and Melissa Avant, Regional Director**
 - A. Read On Cochise County
 - B. Health Connections
 - C. Home Visitation and High Quality Child Care Settings
9. **3rd Quarter Grantee Data/Financial Reports ([Attachment #5](#)) (Update and Discussion)** **Chuck Hoyack, Chair and Melissa Avant, Regional Director**

10. Regional Director's Report (*Attachment #6*)

Melissa Avant, Regional Director

(Update and Discussion)

- A. Faith Communities Fact Sheet
- B. Joint Staff Meetings: First Things First and Department of Child Safety
- C. Early Childhood Summit
- D. Read On Literacy Summit
- E. Back To School Fairs

11. Announcements & Future Agenda Item Requests

Chuck Hoyack, Chair

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

12. Next Regular Meeting – Thursday, September 17, 2015 at 1 pm

Chuck Hoyack, Chair

Location: Douglas

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

Chuck Hoyack, Chair

- A. Oral Health: FTF-RC002-16-0565-00

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.

14. Adjourn

Chuck Hoyack, Chair

Dated this 16th day of July 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.