



FIRST THINGS FIRST

Ready for School. Set for Life.

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 Regional Partnership Council will hold a **Regular meeting open to the public on Thursday, August 18, 2011, beginning at 1:00 p.m. and will be located at the Chiricahua Community Health Center - Pediatric Center of Excellence, 815 15th Street, Douglas, Arizona 85607.** Some members of the Regional Partnership 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 Partnership 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 on any item on the agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership 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** **Dave Howe, Chair**
2. **Approval of Minutes** **Dave Howe, Chair**
 - A. June 16, 2011 Regular Meeting
**Provided via email to Council on August 3, 2011*
3. **Call to the Public** **Dave Howe, Chair**

This is the time for the public to comment. Members of the Regional Partnership 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 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.
4. **Discussion and Presentation of Recruitment Loan Forgiveness/Stipend Strategy** **Arizona Department of Health Services, Grantee**
5. **Presentation of the AzEIP System** **Janette Guerra, Associate Director
Easter Seals Blake Foundation**
6. **CEO Report and Update** **Rhian Evans Allvin,
Chief Executive Officer**
7. **Discussion of Governance Policy Manual (1st Read)** **Dave Howe, Chair and
Melissa Avant, Regional Director**

8. **Update on Communication: Community Awareness**
A. Line Items
B. Event Planner Discussion
Melissa Avant, Regional Director
9. **Update and Possible Action of Regional Evaluation Allocation**
Dave Howe, Chair and
Michael Vetter, Vice Chair and
Melissa Avant, Regional Director
10. **Review of SFY 2011 Grantee Data, Narrative and Financial Reports**
Melissa Avant, Regional Director
11. **Director's Report**
A. SFY 2013 Funding Plan Timeline
B. Planning for SFY13 Funding Plans
C. Work Session Proposed Dates/Times
D. Check Presentation: October 27, 2011 at 9:00 a.m..
Melissa Avant, Regional Director
12. **Update on Strategy 8 Coordination Activities**
Judith Schmitt, Program Collaboration Specialist
13. **Announcements**
A. Next regular meeting: September 15, 2011 – Bisbee, Location TBD
B. Community and Council Updates
C. Advisory Committee Updates
D. FTF Early Childhood Summit August 28th - 30th
Dave Howe, Chair
14. **Adjournment**
Dave Howe, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Cochise Regional Director, 3643B South Highway 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 9th day of August 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council



Melissa Avant, Regional Director