



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

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, September 15, 2011, beginning at 1:00 p.m. and will be located at Cochise College Sierra Vista Campus 901 North Colombo Ave, Sierra Vista, AZ 85635 Room 701 in the Community Outreach Building.** 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** **Dave Howe, Chair**
2. **Approval of Minutes** **Dave Howe, Chair**
 - A. August 18, 2011 Regular Meeting
**Provided via email to Council on September 2nd, 2011*
3. **Call to the Public** **Dave Howe, 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.
4. **Discussion and Presentation of Mental Health Credentials/Endorsements** **Faith Edison,
Easter Seals Blake Foundation**
5. **Update on Coordination/Collaboration Activities** **Judith Schmitt, Program Collaboration Specialist**
6. **Discussion and Approval of Governance Policy Manual (2nd Read)** **Dave Howe, Chair and
Melissa Avant, Regional Director**

7. **Review and Discussion of Board Approved School Readiness Indicators** **Melissa Avant, Regional Director**
A. School Readiness Indicators
B. Funding Plan Development
8. **Review and Discussion of SFY 2013 Funding Plan Development** **Melissa Avant, Regional Director**
A. Regional Overview and Summary of 2010 Needs and Assets Report
B. Mapping Community Needs
C. Work Session Dates/Times
9. **Review of SFY 2011 Draft Final Grantee Financial Reports** **Melissa Avant, Regional Director**
10. **Review and Approval of Fall Media Campaign** **Dave Howe, Chair and
Melissa Avant, Regional Director**
11. **Announcements** **Dave Howe, Chair**
A. Next regular meeting: October 20, 2011 – Bisbee, Location TBD
B. Work Sessions
 - October 5th 1-3 Cochise College Benson Center;
 - October 6th 1-3 Cochise College Sierra Vista Campus;
 - October 18th 10-2 Cochise College Benson Center;
 - October 27th 1-4 Cochise College Sierra Vista Campus;
 - November 2nd 9 -12 Cochise College Sierra Vista Campus;
 - November 10th 10-2 Cochise College Benson Center.
C. Community and Council Updates
D. Advisory Committee Updates
E. Check Presentation October 27, 2011 at 9:00 am

12. **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 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 2nd day of September, 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council



Melissa Avant, Regional Director

Posted this 2nd day of September 2011, by 5:00 p.m.