



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, November 17, 2011, beginning at 1:00 p.m. and will be located at Benson City Hall, 120 West 6th Benson, Arizona 85602.** 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, and/or to obtain legal advice.

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** **David Howe, Chair**

2. **Approval of Minutes** **David Howe, Chair**
 - A. September 15, 2011 Regular Meeting
 - B. September 20, 2011 Work Session
 - C. October 5, 2011 Work Session
 - D. October 6, 2011 Work Session
 - E. October 18, 2011 Work Session
 - F. October 27, 2011 Work Session
 - G. November 2, 2011 Work Session
 - H. November 10, 2011 Work Session

**Provided via packet folders to Council on November 10th – 12th, 2011*

3. **Discussion and Approval of 2012 Meeting Dates/Times** **David Howe, Chair**

4. **Discussion and Update of Communication Community Awareness Budget and Events** **David Howe, Chair and
Melissa Avant, Regional Director**

5. **Discussion and Possible Vote to Publish Paper Copies of the Online Resource Guide** **David Howe, Chair and
Melissa Avant, Regional Director**

6. **Discussion and Update of Program Evaluation Family Support – Home Visitation** **David Howe, Chair and
Melissa Avant, Regional Director**

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| 7. | Discussion and Possible Approval of Holiday Greetings Through a Year End Letter | David Howe, Chair |
| 8. | Discussion and Possible Action of Coordination Strategy 8 Program SFY 2012 | David Howe, Chair and
Melissa Avant, Regional Director |
| 9. | Review of SFY 2012 1st Quarter Data | David Howe, Chair and
Melissa Avant, Regional Director |
| 10. | A. Review of Workgroup Sessions and Recommendations of SFY 2013 Planning
B. Deliberation and Possible Vote on Workgroup Recommendations and other Possible Additional Strategies in the SFY 2013 Funding Plan | David Howe, Chair and
Melissa Avant, Regional Director |
| 11. | Discussion and Approval of SFY 2013 School Readiness Indicators | Dave Howe, Chair and
Melissa Avant, Regional Director |
| 12. | Discussion and Approval of SFY 2013 Funding Plan Strategies and Strategic Direction for SFY 2014 and 2015
A. Quality First
B. Home Visitation
C. Oral Health
D. Additional Quality First Scholarships
E. Communication
F. Statewide Evaluation | David Howe, Chair and
Melissa Avant, Regional Director |
| 13. | Call to the Public
<i>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.</i> | David Howe, Chair |
| 14. | Announcements
A. Next regular meeting: January TBD
B. Community and Council Updates | David Howe, Chair |
| 15. | Adjournment | David 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 16th day of November 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council



Melissa Avant, Regional Director