



# 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*

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, November 18, 2010, beginning at 10:00 a.m. and will be located at Benson City Hall 120 W. 6<sup>th</sup> Benson, Arizona 85602.** 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** **David Howe, Chair**
- 2. Approval of Minutes** **David Howe, Chair**
  - A. October 21, 2010 Regular Meeting
  - B. November 12, 2010 Work Session  
*\*Provided via email to Council on November 3<sup>rd</sup> & 15th, 2010*
- 3. Call to the Public** **David 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 Approval of 2011 Meeting Dates/Times** **David Howe, Chair and Michael Vetter, Vice Chair**
- 5. Review of Workgroup Sessions for SFY 2012 Planning** **David Howe, Chair and Melissa Avant, Regional Coordinator**

6. **Discussion and Possible Approval of Holiday Greetings And Year End Letter** **David Howe, Chair and Michael Vetter, Vice Chair**
7. **Review of SFY 2011 1<sup>st</sup> Quarter Data** **David Howe, Chair and Melissa Avant, Regional Coordinator**
8. **Discussion and Approval of SFY 2012 Funding Plan Strategies** **David Howe, Chair and Melissa Avant, Regional Coordinator**
- A. Home Visitation
  - B. Speech/PT/OT Therapists
  - C. Quality First
  - D. T.E.A.C.H.
  - E. Health and Nutrition
  - F. Mental Health Credentials
  - G. Communication
  - H. Coordination
  - I. Oral Health
  - J. Quality First Scholarships
  - K. Pre-K Expansion
  - L. Mental Health Consultation
  - M. Food Box
  - N. Needs and Assets
  - O. Regional Evaluation
  - P. Statewide Evaluation
9. **Discussion and Approval of New/Expanding Strategies and Funding Mechanism for SFY 2011** **David Howe, Chair and Melissa Avant, Regional Coordinator**
- A. Food Insecurity
  - B. Partial Scholarships
10. **Announcements** **David Howe, Chair**
- A. Next regular meeting: January TBD
  - B. Legislative/Advocacy Updates
  - C. Community Presentations
  - D. Community and Council Updates
  - E. State Board Meeting – December 6<sup>th</sup> and 7<sup>th</sup> in Sierra Vista

**11. 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 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 3<sup>rd</sup> day of November 2010**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Cochise Regional Partnership Council**



**Melissa Avant, Regional Coordinator**

**Posted this 3<sup>rd</sup> day of November 2010 by 5:00 p.m.**