



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

November 20, 2008, 10:30 a.m.

***Cochise College Benson Center
1025 State Route 90 Benson, AZ 85602-6501***

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 meeting open to the public on Thursday November 20, 2008, beginning at 10:30 a.m., and will be located at Cochise College Benson Center 1025 State Route 90 Benson, AZ 85602. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

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 Jane Strain, Chair
2. Approval of Minutes of the October 23 & 28, 2008 Meeting Jane Strain, Chair
 - Provided on November 10, 2008 via email to Council for review

3. Call to the Public

Jane Strain, 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(G), 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. Public comments relative to a specific agenda item may be heard during the discussion of that item.

4. Manager Update

Diane Umstead,
Regional Manager

- Staffing
- Funding Plan
- Discussion of Conflict of Interest

5. Community Discussion & Update

Jane Strain, Chair

- Community Conversations Idea/Strategies for Cochise Children
- November 12, 2008 – Covered the Uninsured
- November 13, 2008 – TEAM Cochise

6. Presentation and Discussion of KidsCare

Jill Bullock,
Education Program Specialist

7. Presentation by FTF State Board Vice Chairmen

Mr. Steve Lynn

8. Announcements

- Next Meeting – December 17, 2008 at 9:30 am at Cochise College Benson Center 1025 State Route 90 Benson, AZ 85602-6501.
- Finance Road Show – December 9, 2008 at 1:00 pm at the Sierra Vista Library, Mona Bishop Room, Sierra Vista, AZ 85635.

9. Adjournment

Jane Strain, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Cochise Regional Partnership Council Administrative Assistant 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 10th day of November, 2008

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Cochise Regional Partnership Council**



Melissa Avant

Posted this 10th day of November 2008, at 10:00 a.m.