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, November 21, 2013, beginning at 1:00 p.m. and will be located at the Benson City Hall, 120 West 6th Street, 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 **Melanie Rottweiler, Chair**

2. Declarations of Conflict of Interest **Melanie Rottweiler, Chair**
Members will address potential conflicts of Interest regarding items on this agenda.

3. Call to the Public **Melanie Rottweiler, 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. Call to public is three minutes and will be timed.

4. Discussion and Possible Approval of Minutes *(Attachment 1)* **Melanie Rottweiler, Chair**
A. October 17, 2013 Regular Minutes

5. Discussion and Possible Approval of Meeting Dates/Times *(Attachment 2)* **Melanie Rottweiler, Chair**

6. Discussion and Possible Approval of Holiday Greetings *(Attachment 3)* **Melanie Rottweiler, Chair**
Through a Year End Letter

7. Discussion and Possible Approval of SFY 2015 Funding Plan *(Attachment 4)* **Melanie Rottweiler, Chair and Melissa Avant, Regional Director**

A. Quality First
B. Child Care Health Consultation
C. Quality First Scholarships - Base Model
D. Additional Quality First Scholarships
E. Home Visitation
F. Oral Health
G. Communication
   - Media
   - Community Awareness
H. Statewide Evaluation

8. Regional Director's Report *(Attachment 5)* **Melissa Avant, Regional Director**

9. General Discussion **Melanie Rottweiler, Chair**

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

10. Announcements **Melanie Rottweiler, Chair**

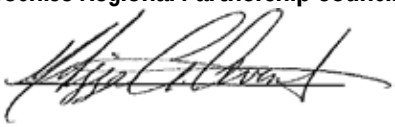
A. Next Regular Meeting: January 16, 2014 – Location: Willcox

11. Adjournment **Melanie Rottweiler, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Regional Director at 77 Calle Portal, B140, Sierra Vista, Arizona, 85635 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of November, 2013
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council



Melissa A. Avant, MPA
Cochise Regional Director