



## 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 Council will hold a **Regular meeting open to the public on Thursday, May 17, 2012, beginning at 1:00 p.m. and will be located at City of Benson, City Council Chambers 120 W. 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** **David Howe, Chair**
- 2. Approval of Minutes** **David Howe, Chair**  
*Attachment 1: February 16, 2012 Regular Meeting Minutes*
- 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 Possible Approval of Renewal for FY2013** **David Howe, Chair and**  
*Attachment 2: Oral Health Renewal Packet*  
*Attachment 2a: Workgroup Notes*  
*Attachment 2b: Renewal Matrix*  
**Marla Chamberlain, Sr. Regional Director**
- 5. Discussion and Possible Approval of Community Awareness Budget** **David Howe, Chair and**  
*Attachment 3: Community Awareness SFY 2012*  
**Marla Chamberlain, Sr. Regional Director**

6. **Review of SFY 2012 3rd Quarter Grantee Reports**  
*Attachment 4: Narrative and Financial Reports* **David Howe, Chair and  
Marla Chamberlain, Sr. Regional Director**
7. **Discussion and Possible Approval of Additional  
Funds for Therapist Recruitment-Stipends/Loan Forgiveness  
For additional Therapist signed in SFY 2012**  
*Attachment 5: Therapist Recruitment-Stipends/  
Loan Forgiveness Program Update* **David Howe, Chair and  
Marla Chamberlain, Sr. Regional Director**
8. **Sr. Director's Report** **Marla Chamberlain, Sr. Regional Director**  
A. FTF Summit Update  
• Pre-Summit: August 19, 2012  
Summit: August 20 and 21, 2012  
<http://www.azftfsummit.com/>  
B. Grantee Quarter 2 Update  
C. Printing and Translating Materials Update  
D. Council Member Recruitment Update
9. **Discussion and Possible Approval of RFGA Recommendations  
Home Visitation RFGA #FTF-RC002-13-0385-00  
(Possible Executive Session)** **David Howe, Chair and  
Marla Chamberlain, Sr. Regional Director**  
*Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. § 41-2702(E), all information in the grant application is confidential during the process of evaluation.*
10. **Announcements** **David Howe, Chair**  
A. **Next regular meeting: June 21<sup>st</sup> Location: Sierra Vista**  
B. **Community and Council Updates**
11. **Adjournment** **David Howe, Chair**  
*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joel Spurlock, Administrative Assistant at 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 8<sup>th</sup> day of May, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



Marla Chamberlain – Central East Senior Director  
Cochise Regional Partnership Council