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 Marla Chamberlain, Sr. Regional Director
   Attachment 2: Oral Health Renewal Packet
   Attachment 2a: Workgroup Notes
   Attachment 2b: Renewal Matrix

5. Discussion and Possible Approval of Community Awareness Budget  David Howe, Chair and Marla Chamberlain, Sr. Regional Director
   Attachment 3: Community Awareness SFY 2012
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
   Marla Chamberlain, Sr. Regional Director
   Home Visitation RFGA #FTF-RC002-13-0385-00
   (Possible Executive Session)
   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 21st 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 8th day of May, 2012
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

[Signature]

Marla Chamberlain – Central East Senior Director
Cochise Regional Partnership Council