



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, June 21, 2012, beginning at 1:00 p.m. and will be located at the Sierra Vista Public Library, Mona Bishop Room, 2600 E. Tacoma Street, Sierra Vista, Arizona 85635.** 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. Discussion and Possible Approval of Minutes** **David Howe, Chair**
 - A. May 17, 2012 Regular Meeting
 - B. May 17, 2012 Executive Session 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. Presentation of Four Year Members** **Melissa Avant, Regional Director**
- 5. Presentation by the FTF Evaluation Division** **Dr. Amy Kemp, FTF Evaluation Division**
- 6. Discussion and Possible Approval of Community Awareness Budget** **Dave Howe, Chair and
Melissa Avant, Regional Director**

7. Discussion and Possible Approval of Sponsorship

- A. City of Sierra Vista – Back to School Fair

**Dave Howe, Chair and
Melissa Avant, Regional Director**

8. Regional Director’s Report

- A. New and Returning Council Members
- B. Strategy Closure Report
- C. Media Buys for Spring Campaign
- D. Targeted Regional Evaluation Study Update

Melissa Avant, Regional Director

9. Announcements

- A. Next regular meeting: July 19th Location Douglas, TBA
- B. Community and Council Updates

David Howe, Chair

10. Adjournment

David Howe, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Regional Director 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 12th day of June, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council



**Melissa A. Avant, MPA
Cochise Regional Director**