



## 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, July 17, 2014, beginning at 1:00 p.m. and will be located at the Willcox City Council Chambers, 300 West Rex Allen Drive, Willcox, Arizona 85643.** 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;

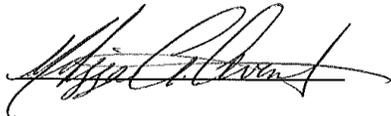
1. **Call to Order/Pledge of Allegiance/Introductions** **Pastor Shawn Buckhanan, Chair**
2. **Roll Call** **Sarah Furnas, Administrative Assistant**
3. **Declarations of Conflict of Interest** **Pastor Shawn Buckhanan, Chair**  
*Members will address potential conflicts of Interest regarding items on this agenda.*
4. **Call to the Public** **Pastor Shawn Buckhanan, 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.*
5. **Discussion and Possible Approval of Minutes (Attachment #1)** **Pastor Shawn Buckhanan, Chair**  
A. June 19, 2014 Regular Minutes
6. **Presentation and Discussion of 2014 Needs (Attachment #2) And Assets Report** **Donelson Consulting, LLC**
7. **Discussion and Possible Approval of the 2014 Needs and Assets Report** **Pastor Shawn Buckhanan, Chair and Melissa Avant, Regional Director**

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| 8.  | <b>Celebration of Regional Council Members</b>  | <b>Melissa Avant, Regional Director</b>  |
| 9.  | <b>Presentation and Discussion of Community <i>(Attachment #3)</i><br/>Outreach and Awareness Plan SFY 2015</b>   | <b>Pastor Shawn Buckhanan, Chair and<br/>Melissa Avant, Regional Director</b>  |
| 10. | <b>Strategic Planning FY16-18 Timeline <i>(Attachment #4)</i></b>   | <b>Pastor Shawn Buckhanan, Chair and<br/>Melissa Avant, Regional Director</b>  |
| 11. | <b>Presentation on Strong Families <i>(Attachment #5)</i><br/>Cochise County</b>  | <b>Denise Corvino, Outreach Coordinator<br/>Strong Families Cochise County</b> |
| 12. | <b>Regional Director's Report <i>(Attachment #6)</i></b>  | <b>Melissa Avant, Regional Director</b>  |
| 13. | <b>Recommended Future Agenda Items</b>  | <b>Pastor Shawn Buckhanan, Chair</b>   |
| 14. | <b>Election of Chair and Vice Chair</b>   | <b>Pastor Shawn Buckhanan, Chair</b>   |
| 15. | <b>Announcements</b><br>A. Next Regular Meeting: September 18, 2014 – Location: Douglas<br>B. New Council Member Orientation: July 29, 2014 – Location: Tucson<br>C. Council Member Summary of Current Events | <b>Pastor Shawn Buckhanan, Chair</b>   |

**16. Adjournment** **Pastor Shawn Buckhanan, 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 1<sup>st</sup> day of July, 2014**  
**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Cochise Regional Partnership Council**



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