



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 19, 2012, beginning at 1:00 p.m. and will be located at Cochise College Douglas Campus, 4190 W. Hwy 80, Room # 1168, Douglas, Arizona 85607.** 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** **Michael Vetter, Vice Chair**
2. **Discussion and Possible Approval of Minutes** **Michael Vetter, Vice Chair**
A. June 21, 2012 Regular Meeting
3. **Call to the Public** **Michael Vetter, Vice 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 and Discussion of the 2012 Needs & Assets Report** **Donelson Consulting, LLC**
5. **Discussion and Possible Approval of the 2012 Needs & Assets Report** **Michael Vetter, Vice Chair and
Melissa Avant, Regional Director**
6. **Election of Chair and Vice Chair** **Melissa Avant, Regional Director**

7. Regional Director's Report

Melissa Avant, Regional Director

- A. Call to Public Update
- B. Grantee Transition
- C. Welcome Dr. Poling
- D. Continued Council Member Recruitment

8. Announcements

Michael Vetter, Vice Chair

- A. Next regular meeting: September 20th Location: Bisbee, TBA
- B. Community and Council Updates
- C. Back to School Fair: July 21, 2012, Mall of Sierra Vista
- D. CARE Fair: August 4, 2012, Douglas Veteran's Memorial Park
- E. FTF Summit: August 19 – 21, 2012, Phoenix
- F. Cochise County Fair – September 2012

9. Adjournment

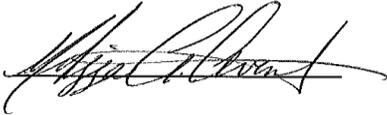
Michael Vetter, Vice Chair

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 11th day of July, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council



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