



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## Public Notice of Meeting of the

### Arizona Early Childhood Development and Health Board

#### Navajo Nation 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, Navajo Nation Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on January 13, 2015 beginning at 10:00 a.m. The meeting will be held at the Navajo Nation Museum, Conference Room #2, Highway 264 and Loop Road, Window Rock, Arizona 86515.** Some members of the Regional Partnership 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 Partnership 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 and/or to obtain legal advice on any item on the agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Council may request public comment specific to items on this agenda. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes.

The agenda for the meeting is as follows:

- 1. Call to Order/Welcome and Roll Call of Regional Council** Harry Martin, Chair
- 2. Call to the Public**  
*This is the time for the public to comment. Members of the Regional Partnership Council 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. Public comments relative to a specific agenda item may be heard during the discussion of that item.*
- 3. Discussion and Possible Approval of November 5, 2014 Special Meeting Minutes and of December 9, 2014 Regular Meeting Minutes (Attachment #1 and #2)** Harry Martin, Chair
- 4. Presentation on Child Care Health Consultation (Attachment #3)** Deborah Huish, Child Care Health Consultant
- 5. Update and Discussion on the Native Language Preservation Strategy Assessment (Attachment #4a-4d)** Melissa Begay, Regional Director  
Christine Stein, Research & Evaluation
- 6. Update and Discussion on the 2014 and 2016 Needs and Assets Report** Melissa Begay, Regional Director
- 7. Presentation and review of the DRAFT SFY2016 Funding Plan to be presented to the State Board on January 20, 2015 (Attachment #5)** Melissa Begay, Regional Director

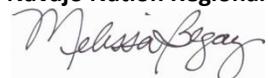
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| 8.  | <b>Presentation and Review of Regional Governance Document – First Read<br/>(Attachment #6a-6c)</b>  | <b>Melissa Begay, Regional Director</b> |
| 9.  | <b>Presentation and Review of Regional Contracts Requiring Renewal for SFY16-18</b>  | <b>Melissa Begay, Regional Director</b> |
| 10. | <b>Regional Director’s Report (Attachment #7a-7b)</b><br>a. SFY 2015 Quarter One Data and Financial Reports<br>b. Community Outreach Coordinator Position<br>c. Early Childhood Workshop   | <b>Melissa Begay, Regional Director</b> |
| 11. | <b>Future Agenda Items and Announcements</b><br><i>The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency’s mission, goals, initiatives and priorities and strategies. The Council’s discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.</i> | <b>Harry Martin, Chair</b>              |
| 12. | <b>Next Meeting – February 10, 2014 at 10:00 a.m. in Window Rock, Arizona</b>  | <b>Harry Martin, Chair</b>              |
| 13. | <b>Adjourn</b>   | <b>Harry Martin, Chair</b>              |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director, First Things First Navajo Nation Regional Partnership Council, 48 West Highway 264, Suite 207, Window Rock, Arizona 86515, telephone (928) 810-4306. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 26<sup>th</sup> of December 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Navajo Nation Regional Partnership Council**



**Melissa Begay, Regional Director**