



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 July 10, 2012, beginning at 8:00 a.m. (Daylight Savings Time). The meeting will be held at the Navajo Nation Museum, Conference Room #1, 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 Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/ Welcome/ Introductions** **Paula Seanez, Vice Chair**
2. **Recognition of Previous Regional Council Members** **Melissa Begay, Regional Director**
3. **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 future consideration at a later date.
4. **Discussion and Possible Approval of the May 8, 2012 Meeting Minutes** **Paula Seanez, Vice Chair**
5. **Conflict of Interest: Council Members will Address Potential Conflicts of Interest Regarding Items on this Agenda** **Paula Seanez, Vice Chair**
6. **Presentation, Discussion and Possible Approval of RFGA Review Committee Recommendations for:** **Paula Seanez, Vice-Chair**
 - a. RFGA #FTF-MULTI-13-0401-00 For Reach Out and Read **Melissa Begay, Regional Director**
 - b. RFGA #FTF-RC001-13-0416-00 For Prenatal Outreach **Charlene Surber, Fiscal Specialist**

Pursuant to A.R.S. § 38-431.03(A) (2) 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. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.
7. **Discussion and Possible Action for Election of Regional Chair and Vice-Chair for SFY2013** **Paula Seanez, Vice Chair**
8. **Presentation and Discussion on Promise Neighborhood Grant Application** **Melissa Begay, Regional Director**
Jenny Rodgers, Southwest
Institute for Families & Children

9. **Next Meeting – August 14, 2012 at 10:00 a.m.**

Paula Seanez, Vice Chair

10. **Adjourn**

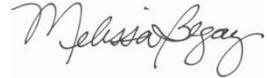
Paula Seanez, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director for the 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 26th day of June 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo Nation Regional Partnership Council

A handwritten signature in cursive script that reads "Melissa Begay".

Melissa Begay, Regional Director