FIRST THINGS FIRST

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Public Notice of Meeting of the

Arizona Early Childhood Development and Health Board

Navajo Nation Regional Partnership Council

AMENDED

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 4, 2010, beginning at 3:00 p.m. The meeting will be held at Navajo Nation Diné Department of Education Conference Room, Morgan Drive, Window Rock, AZ 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 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.

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.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Coordinator for the Navajo Nation, 54B Highway 264, Window Rock, AZ 86515, telephone 602-541-5272 Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for the meeting is as follows:

1. Call to Order/Welcome/Introductions — **Dr. Paula Hale, Chair**

2. Discussion and Possible Approval of Meeting Minutes — **Dr. Paula Hale, Chair**

All items on the agenda that are in italics, underlined and marked with an asterisk (*) are consent items and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

*A. *Minutes of the December 21, 2009 Navajo Nation Regional Partnership Council Regular Session* – **Attachment #1**

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 Funding Regional Communication Strategy for FY 2010 — **Melissa Begay, Regional Coordinator**

Attachment #2

5. Discussion and Possible Approval of the Revised 2010 Funding Estimates by Strategy — **Melissa Begay, Regional Coordinator**

6.	**Discussion and Possible Approval of Funding Oral Health Strategy for FY 2011 - Attachment #3**	**Dr. Paula Hale, Chair**
7.	**Discussion and Possible Approval of Funding Nutrition: Obesity and Diabetes Prevention Strategy for FY 2011 – Attachment #4**	**Dr. Paula Hale, Chair**
8.	**Discussion and Possible Approval of Funding Medical Home Model Strategy for FY 2011 Attachment #5**	**Dr. Paula Hale, Chair**
9.	**Discussion and Possible Approval of FY 2011 Funding Plan**	**Dr. Paula Hale, Chair**
10.	**Regional Coordinator Update**	**Melissa Begay, Regional Coordinator**
11.	**Discuss and Approve 2010 Navajo Nation Regional Partnership Council Meeting Dates, Times, and Locations**	**Dr. Paula Hale, Chair**
12.	**RPC Member Announcements**	**Dr. Paula Hale, Chair**
13.	**Adjourn**	**Dr. Paula Hale, Chair**

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Dated this December 30, 2009

Melissa Begay

Melissa Begay
FTF Navajo Nation Regional Coordinator

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo Nation Regional Partnership Council