



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 10, 2012, beginning at 10:00 a.m. The meeting will be held at the Quality Inn Restaurant, Coral Room, 48 West Highway 264, 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/Introductions/Welcome** **Vikki Shirley, 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 future consideration at a later date.

- 3. Discussion and Possible Approval of the December 13, 2011 Meeting Minutes – Attachment #1** **Vikki Shirley, Chair**

- 4. Presentation and Discussion on 2012 Needs and Assets Report** **Dr. Karen Burstein, Southwest Institute for Families and Children**

- 5. Update and Discussion on Home Visitation Program – Attachment #2** **Diane Lenz, Northern Arizona University**

- 6. Review and Discussion of SFY2012 Quarter One Grantee Data Reports – Attachment #3a and #3b** **Melissa Begay, Regional Director**

- 7. Community Outreach Report** **Memarie Tsosie, Parent Awareness and Community Outreach Coordinator**

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| 8. Regional Director Report <ul style="list-style-type: none">a. 2012 Meeting Datesb. Parent Seatc. Tribal Re-Designation March 2012 | Melissa Begay, Regional Director |
| 9. Regional Council Member Announcements | Vikki Shirley, Chair |
| 10. Next Meeting on Tuesday, February 14, 2012 | Vikki Shirley, Chair |
| 11. Adjourn | Vikki Shirley, 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, 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 5th day of January 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo Nation Regional Partnership Council



Melissa Begay, Regional Director