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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Navajo/Apache Regional Partnership Council Meeting

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/Apache Regional Partnership Council, and to the general public that the Regional Council will hold a **regular meeting open to the public on Wednesday, February 9, 2011, beginning at 3:00 p.m. The meeting will be held at Northland Pioneer College, Learning Center Room 109, Snowflake, Arizona, 85937.** Some members of the Regional 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 public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional 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 Regional 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 Kate Dobler-Allen, Regional Coordinator for the Navajo/Apache Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

The meeting agenda is as follows:

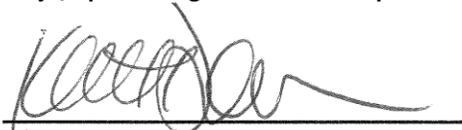
- 1. Welcome/Introductions/Call to Order** **Dr. Thomas Barela, Chair**
- 2. Member Report and Updates** **Regional Council Members**
- 3. Call to the Public** **Dr. Thomas Barela, Chair**
This is the time for the public to comment. Members of the Regional Council may not discuss or take legal action 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 at a later date.
- 4. Disclosure of Conflicts** **Regional Council Members**
- 5. Discussion and Possible Adoption of January 12, 2011 Regular Meeting Minutes (Attachment #1)** **Dr. Thomas Barela, Chair**

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| <p>6. Program Reports and Updates</p> <ul style="list-style-type: none"> a. Healthy Steps b. Oral Health c. Community-Based Literacy d. Nutrition Education e. Community-Based Training and Director Mentoring f. Quality First g. Professional Career Pathways Project | <p>Deborah Lewis
Robin House
Lynnda Cahoon
Cooperative Extension Staff
Kate Dobler-Allen, Regional Coordinator
Peggy Wojtal
Shirley Harter</p> |
| <p>7. Regional Coordinator's Report</p> <ul style="list-style-type: none"> a. Monthly Report (Attachment #2) b. Navajo/Apache Regional Partnership Council
Fiscal Year 2010-2011 Operational Plan Update (Attachment #3) c. Community Outreach Liaison Update (Attachment #4) | <p>Kate Dobler-Allen, Regional Coordinator</p> |
| <p>8. January 2011 First Things First Board Meeting Update</p> | <p>Leslie Meyer, Vice Chair</p> |
| <p>9. Review and Discuss SFY 2011 Quarter One Data and Narrative Reports
(Attachments #5-11)</p> | <p>Kate Dobler-Allen, Regional Coordinator</p> |
| <p>10. Review and Discuss SFY 2011 Financial Reports
(Attachments #12-24)</p> | <p>Kate Dobler-Allen, Regional Coordinator</p> |
| <p>11. Discussion and Possible Approval of Child Care Health Consultation
Strategy and Funding Mechanism for SFY 2011 and SFY 2012</p> | <p>Dr. Thomas Barela, Chair</p> |
| <p>12. Discussion and Possible Approval of Offering Contract Renewal Packets
to Navajo/Apache Regional Grantees for SFY 2012</p> <ul style="list-style-type: none"> a. Navajo County Library District – Community-Based Early Literacy b. North Country HealthCare – Healthy Steps c. University of Arizona Cooperative Extension – Nutrition Education d. Navajo County Public Health – Oral Health and Dental Varnish e. Northland Pioneer College – Community-Based Training f. Northland Pioneer College – Director Mentoring | <p>Kate Dobler-Allen, Regional Coordinator</p> |
| <p>13. SFY 2012 Needs and Assets Data Collection Discussion</p> | <p>Dr. Thomas Barela, Chair</p> |
| <p>14. Discussion of Child Care Availability in the Navajo/Apache Region
(Attachment #25)</p> | <p>Dr. Thomas Barela, Chair</p> |
| <p>15. Adjourn</p> | <p>Dr. Thomas Barela, Chair</p> |

Dated this 31st day of January 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council



Kate Dobler-Allen, Regional Coordinator

Posted this 1st day of February 2011 by 5:00 p.m.