



FIRST THINGS FIRST

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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 12, 2014 beginning at 3:00 p.m. The meeting will be held at Summit Healthcare Regional Medical Center, 2200 Show Low Lake Road, Show Low Arizona, 85901.** 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 public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this 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 Regional Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

1. **Welcome/Introductions/Call to Order** **Kalman Mannis, Chair**
2. **Member Report and Updates** **Regional Partnership Council Members**
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 further consideration at a later date.
4. **Disclosure of Conflicts** **Regional Partnership Council Members**
5. **Presentation, Discussion and Approval of January 8, 2014 Regular Meeting Minutes (Attachment #1)** **Kalman Mannis, Chair**
6. **Community Based Professional Development for Early Care and Education Professionals Project Status Report** **Becky Benda-Dodd, Summit Healthcare**
7. **State Fiscal Years 2016-2018 Strategic Planning Overview (Attachment #2)** **Kate Dobler-Allen, Regional Director**
8. **Regional Director's Report** **Kate Dobler-Allen, Regional Director**
 - a. **School Readiness Indicator #10 update (Attachment #3)**
 - b. **Monthly Report (Attachment #4)**
 - c. **Financial Reports (Attachments #5a, b)**
 - d. **Update on Regional Partnership Council Recruitment**

e. **Community Outreach Report (Attachment #6)**

9. General Discussion

Kalman Mannis, Chair

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 the future action will be placed on a future agenda for deliberation and a possible vote.

10. Adjourn – next meeting scheduled for March 12, 2014 in Springerville

Kalman Mannis, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Director 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.

Dated this 29th Day of January, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council

A handwritten signature in black ink, appearing to read "Kate Allen", with a long horizontal flourish extending to the right.

Kate Dobler-Allen, Regional Director