



# 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 March 10, 2015 beginning at 10:00 a.m. (Daylight Savings Time)** The meeting will be held at the **Leupp Chapter House, Assembly Room, 7977 Leupp Road, Leupp, Arizona 86035**. 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 Council may discuss, consider, or take action regarding any item on the agenda.

The Council may request public comment specific to items on this agenda. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes.

The agenda for the meeting is as follows:

1. **Call to Order/Welcome and Roll Call of Regional Council** **Grace Boyne, Vice-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 further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*
3. **Discussion and Possible Approval of February 10, 2015 Regular Meeting Minutes (Attachment #1)** **Grace Boyne, Vice-Chair**
4. **Review and Possible Approval of Regional Governance Document – Second Read (Attachment #2)** **Melissa Begay, Regional Director**
5. **Update and Discussion on 2015 and 2017 Regional Needs and Assets Reports (Attachment #3)** **Melissa Begay, Regional Director**
6. **Presentations from Grantees**
  - a. **Coconino Community College – Scholarships non-TEACH** **Kevin Mullins, Program Coordinator**
  - b. **Association for Supportive Child Care – Quality First Coaching (Attachment #4)** **Sharissa Ben, Quality First Coach**  
**Lori Stinson, Program Coordinator**

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| 7.  | <b>Presentation on Community Outreach and Patient Empowerment’s (COPE) Fruits and Vegetables Prescription Program (Attachment #5)</b>  | <b>Memarie Tsosie, Food Access Project Associate<br/>Hannah Sehen, Planning &amp; Partnership Manager</b> |
| 8.  | <b>Regional Director’s Report</b><br><ul style="list-style-type: none"> <li>a. <b>2014 Needs and Assets Report</b></li> <li>b. <b>Early Childhood Forum</b></li> <li>c. <b>Community Outreach Coordinator</b></li> </ul>   | <b>Melissa Begay, Regional Director</b>   |
| 9.  | <b>Future Agenda Items and Announcements</b><br><i>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 future action will be placed on a future agenda for deliberation and a possible vote.</i> | <b>Grace Boyne, Vice-Chair</b>  |
| 10. | <b>Next Meeting – April 14, 2015 at 10:00 a.m. in Window Rock, Arizona</b>   | <b>Grace Boyne, Vice-Chair</b>  |
| 11. | <b>Adjourn</b>   | <b>Grace Boyne, Vice-Chair</b>  |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director, First Things First 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 27<sup>th</sup> of February 2015**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Navajo Nation Regional Partnership Council**



**Melissa Begay, Regional Director**