



FIRST THINGS FIRST

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Public Notice of Meeting of the Navajo/Apache 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/Apache Regional Partnership Council, and to the general public that the Council will hold a **regular meeting open to the public on March 11, 2009, beginning at 3:00 p.m. The meeting will be held at Northland Pioneer College, 65 S. 3rd West, St Johns, AZ 85936.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1) 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 public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The 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 W. White Mountain Blvd., Suite B1, Lakeside, AZ 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** **Melissa Webb, Chair**
2. **Member Report and Updates** **Council Members**
3. **Call to the Public** **Melissa Webb, Chair**

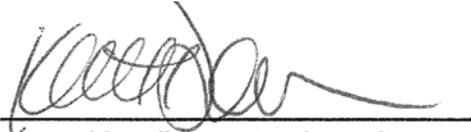
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration at a later date.
4. **Discussion and Possible Adoption of the February 11, 2009 Meeting Minutes (Attachment #1)** **Melissa Webb, Chair**
5. **Regional Coordinator's Report (Attachment #2)** **Kate Dobler-Allen**
 - a. **Council Membership Update**
 - b. **Community Presentations Schedule**
 - c. **Standing Community Groups, upcoming events**

6. RFGA Timeline Update ([Attachment #3](#)) Kate Dobler-Allen
7. First Things First Communications Materials ([Attachment #4](#)) ([Attachment #5](#)) Kate Dobler-Allen
8. Discussion and Possible Approval of Amending the Navajo/Apache Regional Partnership Council's Professional Development Pathway Strategy, based on Revised Cost per Scholarship ([Attachment #6](#)) Kate Dobler-Allen
9. Presentation and Discussion of First Things First Board Bid Waiver Request to Arizona Department of Administration Kate Dobler-Allen
10. Presentation and Discussion of Discretionary Funding Update and First Things First Board Guidelines for Allocation of Discretionary Dollars; Discussion and Possible Council Approval of Regional Participation in Emergency Response Package ([Attachment #7](#)) ([Attachment #8](#)) ([Attachment #9](#)) Kate Dobler-Allen
11. Discussion and Possible Approval of Re-allocation of Needs and Assets Funding, a portion of Communications line-item, and Carry Forward to the Emergency Response Plan, Family Support Strategies, and Access and Affordability to Child Care Strategies. ([Attachment #10](#)) ([Attachment #11](#)) ([Attachment #12](#)) ([Attachment #13](#)) Kate Dobler-Allen
12. Discussion and Possible Approval of the Allocation of the Frontier Adjustment Amount to the Existing Discretionary Request Strategy, and/or to any additional existing or new strategies. ([Attachment # 14](#)) Kate Dobler-Allen
13. Adjourn Melissa Webb, Chair

Dated this 3rd day of March 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council



Kate Dobler-Allen, Regional Coordinator

Posted this 3rd day of March, 2009 by 5:00 p.m.