



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD NAVAJO/APACHE REGIONAL PARTNERSHIP COUNCIL

Pursuant to 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 April 8, 2015 beginning at 3:00 p.m. The meeting will be held at White Mountain Regional Medical Center, 118 South Mountain Avenue, Springerville, Arizona 85938.* Members of the Council may attend either in person or by telephone.

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 any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

1. **Welcome and Roll Call of Regional Council
Members/Call to Order** **Kalman Mannis, Chair**

2. **Member Report and Updates** **Kalman Mannis, Chair**

3. **Call to the Public**
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 on matters not on the agenda 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.

4. **Disclosure of Conflicts** **Regional Partnership Council Members**

5. **Approval of January 14, 2015 Regular Meeting Minutes
(Attachment #1)** **Kalman Mannis, Chair**

6. **Community Partner Presentations**
 - a. **Delta Dental Foundation of Arizona Projects**
 1. **Heber/Overgaard Lions Club Tooth Fairy Project** **Donna Harris, Ponderosa Lions Club**
 2. **Navajo County Public Health Services District/
Navajo-Apache-Gila Oral Health Coalition** **Connie Bain, Navajo County**
 - b. **White Mountain Safe House Presentation** **Stephanie Player, White Mountain Safe House**

7. **Navajo/Apache Regional Program Updates**
 - a. **Parent Outreach and Awareness
Nutrition Education** **Margine Bawden, University of Arizona
Cooperative Extension**
 - b. **Community Based Professional Development
Early Childhood Education Professionals** **Becky Benda-Dodd, Summit Healthcare**
 - c. **Professional Careers Pathway Project** **Dixie Harvey, Central Arizona College**
 - d. **Quality First Coaching** **Allie McKay, Association for Supportive
Child Care**
 - e. **Child Care Health Consultation** **Kate Dobler-Allen**

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| 8. | Second Reading of Amended Regional Council Governance Document (Attachment #2)
(Discussion and Possible Action) | Kate Dobler-Allen, Regional Director |
| 9. | Amend Meeting Dates (Attachment #3) | Kate Dobler-Allen, Regional Director |
| 10. | Community Outreach Report (Attachment #4) | Michelle Pansulla, Community Outreach Coordinator |
| 11. | SFY16 Community Awareness Line Item Budget (Attachment #5)
(Discussion and Possible Action) | Kate Dobler-Allen, Regional Director |
| 12. | Regional Director's Report
a. Monthly Report (Attachment #6)
b. SFY2015 Q2 Data Report (Attachment #7)
c. SFY2015 Q2 Narrative Report (Attachment #8)
b. SFY 2015 Financial Reports (Attachment #9a, b) | Kate Dobler-Allen, Regional Director |
| 13. | Future Agenda Items and Announcements | Kalman Mannis, Chair |
| 14. | Next Meeting - May 13, 2015, 3:00 p.m. | Kalman Mannis, Chair |
| 15. | Adjourn | Kalman Mannis, Chair |

Dated this 30th Day of March, 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
NAVAJO/APACHE REGIONAL PARTNERSHIP COUNCIL



Kate Dobler-Allen, Regional Director

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.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Kate Dobler-Allen.