



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 May 8, 2012, beginning at 10:00 a.m. (Daylight Savings Time). The meeting will be held at the Quality Inn Restaurant, Coral Room, 48 West Highway 264, Window Rock, Arizona 86515.** 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 Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/ Welcome/ Introductions** **Vikki Shirley, 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 future consideration at a later date.

3. **Discussion and Possible Approval of the April 10, 2012 Meeting Minutes** **Vikki Shirley, Chair**

4. **Presentation on Reach Out and Read** **Vikki Shirley, Navajo Nation Reach Out and Read Coordinator**
Jennifer Hernandez, Northern Arizona Reach Out and Read Coordinator

5. **Presentation and Discussion on 2012 Needs and Assets Draft Report** **Dr. Karen Burstein, Southwest Institute for Families and Children**

6. **Conflict of Interest: Council Members will Address Potential Conflicts of Interest Regarding Items on this Agenda** **Vikki Shirley, Chair**

7. **Discussion and Possible Approval on SFY2013 Oral Health Strategy** **Melissa Begay, Regional Director**
Paula Seanez, Vice Chair

8. **Discussion and Possible Action on Regional Grant Renewals** **Melissa Begay, Regional Director**
Charlene Surber, Fiscal Specialist
 - a. Home Visitation – Northern Arizona University
 - b. Family, Friends, and Neighbor – Child Care Development Fund
 - c. Food Security – Fort Defiance Indian Health Board
 - d. Food Security – St. Jude Food Bank
 - e. Food Security – St. Mary’s Food Bank

- f. Nutrition/Obesity/Physical Activity – Navajo County Health District
- g. Scholarships non-Teach – Northland Pioneer College

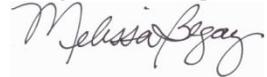
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| 9. Community Outreach Report | Memarie Tsoie, Parent Awareness and Community Outreach Coordinator |
| 10. Presentation on Setting Benchmarks for the School Readiness Indicators | Melissa Begay, Regional Director |
| 11. Regional Director Report | Melissa Begay, Regional Director |
| 12. Regional Council Member Announcements | Vikki Shirley, Chair |
| 13. Next Meeting – Tuesday, June 12, 2012 | Vikki Shirley, Chair |
| 14. Adjourn | Vikki Shirley, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director for the 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 24th day of April 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo Nation Regional Partnership Council



Melissa Begay, Regional Director