



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD NAVAJO NATION 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 Nation Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on May 12, 2015 beginning at 10:00 a.m. (Daylight Savings Time). The meeting will be held at Navajo Nation Museum, Conference Room Two, Highway 264 and Loop Road, Window Rock, Arizona 86515.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

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, Call to Order and Roll Call** **Grace Boyne, Vice Chair**

2. **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.

3. **Review and Approval of April 14, 2015 Regular Meeting Minutes (Attachment #1)** **Grace Boyne, Vice Chair**

4. **Disclosure of Conflicts of Interest** **Grace Boyne, Vice Chair**
Council members will address potential conflicts of interest regarding items on this agenda.

5. **Presentation of Staff Recommendations for SFY2016 Regional Grant Renewals (Discussion and Possible Approval) (Attachment #2)** **Melissa Begay, Regional Director**
 - a. Scholarships non-TEACH – Northland Pioneer College
 - b. Scholarships non-TEACH – Diné College
 - c. Nutrition/Obesity/Physical Activity – Navajo County Public Health Services District
 - d. Food Security – St. Mary’s Food Bank Alliance
 - e. Food Security – St. Jude Food Bank
 - f. Home Visitation – Chicanos Por La Causa, Inc.

6. **Oral Health Government to Government Grant Agreement for Navajo County Public Health Services District for SFY2016 (Attachment #3) (Discussion and Possible Approval)** **Melissa Begay, Regional Director**

7. **Home Visitation Tribal Government Grant Agreement for Navajo Nation Office of Special Education and Rehabilitation Services for SFY2016 (Attachment #4) (Discussion and Possible Approval)** **Melissa Begay, Regional Director**

8. **Recommendation on Request for Grant Application (RFGA) Awards Parenting Outreach and Awareness RFGA #FTF-MULTI-16-0539-00 for SFY2016 (Possible Executive Session) (Discussion and Possible Approval)**
Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.
Melissa Begay, Regional Director

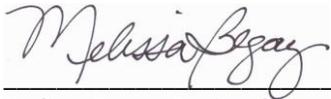
9. **Future Agenda Items and Announcements**
The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official 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.
Grace Boyne, Vice Chair

10. **Next Meeting – June 9, 2015, 10:00 a.m. to 1:00 p.m. in Red Mesa, Arizona**
Grace Boyne, Vice Chair

11. **Adjourn**
Grace Boyne, Vice Chair

Dated this 29th day of April 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
NAVAJO NATION REGIONAL PARTNERSHIP COUNCIL**



Melissa Begay, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director, 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.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Melissa Begay.