



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development and Health Board Navajo/Apache Regional Partnership Council

AMENDED

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 **May 13, 2009, beginning at 3:00 p.m. The meeting will be held at Northland Pioneer College, Modular #3, 1001 W. Deuce of Clubs in Show Low, Arizona, 85901.** Some members of the 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 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. | Discussion and Possible Approval of Meeting Minutes | Melissa Webb, Chair |
| | A. April 1, 2009 Special Meeting Minutes (Attachment #1) | |
| | B. April 1, 2009 Executive Session Minutes | |
| | C. April 8, 2009 Regular Meeting Minutes (Attachment #2) | |
| 4. | Presentation by Joyce Alves, Apache County Extension Director with The Arizona Cooperative Extension through the University of Arizona of The National Children's Study (Attachment #3) | Joyce Alves, Az. Cooperative Extension |
| 5. | Regional Coordinator's Report (Attachment #4) | Kate Dobler-Allen, Regional Coordinator |

- A. Council Membership
- B. Community Outreach and Presentation Schedule
- C. Chairs Meeting in May 2009
- D. State-wide Strategy Update ([Attachment #4a](#)) ([Attachment #4b](#))
- E. White Mountain Bike Rodeo Update

- | | | |
|-----|---|---|
| 6. | Regional Initiatives Update | Kate Dobler-Allen, Regional Coordinator |
| | <ul style="list-style-type: none"> A. Beautiful Beginnings B. Food Boxes C. Child Care Scholarships D. Current open Requests for Grant Applications (RFGA's) | |
| 7. | Employer Sponsored Child Care Market Research Study Discussion and Possible Approval for Staff to Identify a Vendor on file with the State of Arizona Procurement Office, and to Establish a Contract for the Completion of the Study and Development of the Report and Marketing Materials. | Kate Dobler-Allen, Regional Coordinator |
| 8. | First Things First Financial Sustainability Report (Attachment #5) | Kate Dobler-Allen, Regional Coordinator |
| 9. | Review and Discussion of Request for Grant Application (RFGA) Process | Kate Dobler-Allen, Regional Coordinator |
| 10. | Discussion and Update of Council Members' Conflict of Interest forms | Kate Dobler-Allen, Regional Coordinator |
| 11. | Discussion and Possible Approval to Proceed with Government to Government Agreement to Establish ECD Scholarship Fund and Administration | Kate Dobler-Allen, Regional Coordinator |
| 12. | Discussion and Possible Approval of Government to Government Agreement for Community Based Training Infrastructure Work for Fiscal Year 2010. | Kate Dobler-Allen, Regional Coordinator |
| 13. | Discussion and Possible Council Approval to Proceed with Government to Government Agreement with the Navajo County Educational Services Association to be Lead Agency for the Child Care Lab School/Preschool Model School Model Development work to be done in FY 2010. | Kate Dobler-Allen, Regional Coordinator |
| 14. | Discussion and Possible Approval of Award for Healthy Steps Program Grant | Melissa Webb, Chair |
| | <i>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.</i> | |
| 15. | Discussion and Possible Approval of Award for Early Literacy Grant | Melissa Webb, Chair |
| | <i>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.</i> | |
| 16. | Discussion and Possible Approval of Council Action Related to Nutrition and Childhood Obesity Prevention Strategy (Attachment #6) | Kate Dobler-Allen, Regional Coordinator |
| 17. | Discussion and Possible Approval of Re-Allocation of Possible Un-Awarded Fiscal Year 2010 funds. | Kate Dobler-Allen, Regional Coordinator |
| 18. | Nomination and Possible Election of Navajo/Apache Regional Partnership Council Chair and Vice-Chair to serve from July 1, 2009 – June 30, 2010. | Melissa Webb, Chair |

19. 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.

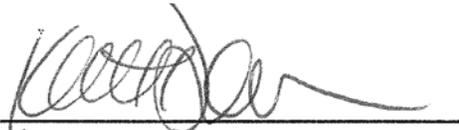
20. Adjourn

Melissa Webb, Chair

Dated this 7th day of May, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council

A handwritten signature in black ink, appearing to read 'Kate Dobler-Allen', written over a horizontal line.

Kate Dobler-Allen, Regional Coordinator

Posted this 7th day of May, 2009 by 5:00 p.m.