

**Public Notice of Meeting of the**  
**Arizona Early Childhood Development and Health Board**  
**Navajo Nation 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 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 14, 2013, 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** **Harry Martin, Chair**
2. **Introduction of New Regional Council Member Mr. Benjamin Barney** **Harry Martin, Chair**
3. **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.*
4. **Discussion and Possible Approval of April 2, 2013 Regular Meeting Minutes (Attachment #1)** **Harry Martin, Chair**
5. **Conflict of Interest: Council Members will Address Potential Conflicts of Interest Regarding Items on this Agenda** **Harry Martin, Chair**
6. **Discussion and Possible Approval to Award Home Visiting Grants for Home Visiting RFGA # FTF-RC001-14-0468-00 for SFY2014** **Melissa Begay, Regional Director**  
**Charlene Surber, Fiscal Specialist**  
*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.*
7. **Discussion and Possible Action on Regional Grant Renewals for SFY2014 (Attachment #2)** **Melissa Begay, Regional Director**  
**Charlene Surber, Fiscal Specialist**

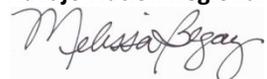
- a. Family, Friends, and Neighbor – Navajo Nation Child Care Development Fund
  - b. Food Security – St. Jude Food Bank
  - c. Food Security – St. Mary’s Food Bank
  - d. Oral Health – Navajo County Public Health Services
  - e. Nutrition/Obesity/Physical Activity – Navajo County Public Health Services
  - f. Scholarships non-Teach – Coconino Community College
  - g. Reach Out and Read – American Academy of Pediatrics - AZ Chapter
8. Discussion and Possible Action on Scholarships non-TEACH Government to Government Grant Agreement for Northland Pioneer College Melissa Begay, Regional Director  
Charlene Surber, Fiscal Specialist
  9. Presentation, Discussion, and Possible Approval on SFY2014 Parent Awareness and Outreach Plan and Budget ([Attachment #3](#)) Melissa Begay, Regional Director
  10. Community Outreach Report ([Attachment #4](#)) Memarie Tsosie, Community  
Outreach Coordinator
  11. Regional Council Member Announcements Harry Martin, Chair
  12. Next Meeting – June 11, 2013 at 10:00 a.m. in Window Rock, Arizona Harry Martin, Chair
  13. Adjourn Harry Martin, 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 22<sup>nd</sup> day of April 2013

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Navajo Nation Regional Partnership Council**



**Melissa Begay, Regional Director**