



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 20, 2014 beginning at 10:00 a.m. (Daylight Savings Time).** **The meeting will be held at the Navajo Nation Museum, Conference One, Loop Road and 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. **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 April 8, 2014 Regular Meeting Minutes (Attachment #1)** **Harry Martin, Chair**
4. **Conflict of Interest: Council Members will Address Potential Conflicts of Interest Regarding Items on this Agenda** **Harry Martin, Chair**
5. **Discussion and Possible Approval to Award Food Security Grants for Food Security RFGA #FTF-RC001-15-0487-00 for SFY2015** **Melissa Begay, Regional Director**
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.
6. **Discussion and Possible Action on Regional Grant Renewals for SFY2015 (Attachment #2)** **Melissa Begay, Regional Director**
 - a. **Scholarships non-TEACH – Coconino Community College**
 - b. **Scholarships non-TEACH – Northland Pioneer College**
 - c. **Scholarships non-TEACH – Diné College**
 - d. **Child Care Health Consultation - Navajo County Public Health Services District**
 - e. **Oral Health – Navajo County Public Health Services**
 - f. **Home Visitation – Chicanos Por La Causa, Inc.**
 - g. **Reach Out and Read – American Academy of Pediatrics - AZ Chapter**

- | | | |
|-----|--|---|
| 7. | Discussion and Possible Action on Nutrition/Obesity/Physical Activity Government to Government Grant Agreement for Navajo County Public Health Services District for SFY2015
(Attachment #3) | Melissa Begay, Regional Director |
| 8. | Discussion and Possible Action on Family, Friends, and Neighbors Government to Government Grant Agreement for Navajo Nation Child Care Development Fund for SFY2015
(Attachment #4) | Melissa Begay, Regional Director |
| 9. | Presentation, Discussion, and Possible Action on SFY2015 Parent Outreach and Awareness Budget (Attachment #5) | Melissa Begay, Regional Director |
| 10. | Discussion and Possible Action on July 22, 2014 Regional Council Meeting | Harry Martin, Chair |
| 11. | Regional Director's Report (Attachment #6) | Melissa Begay, Regional Director |
| 12. | Community Outreach Report (Attachment #7) | Memarie Tsosie,
Community Outreach Coordinator |
| 13. | Regional Council Member Announcements | Harry Martin, Chair |
| 14. | Next Meeting – Monday, June 9, 2014 at 2:00 p.m. (MST) in Flagstaff, Arizona | Harry Martin, Chair |
| 15. | 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, accommodation.

Dated this 12th day of May 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo Nation Regional Partnership Council



Melissa Begay, Regional Director