



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Navajo/Apache 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/Apache Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Wednesday, June 8, 2011 beginning at 3:00 p.m. The meeting will be held at Lakeside Fire Department, located at 2922 West White Mountain Boulevard, Lakeside, Arizona 85929.** 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 public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this 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 meeting agenda is as follows:

1. **Welcome/Introductions/Call to Order** **Thomas Barela, Chair**
2. **Member Report and Updates** **Regional Council Members**
3. **Call to the Public** **Thomas Barela, Chair**
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 further consideration at a later date.
4. **Disclosure of Conflicts** **Regional Council Members**
5. **Discussion and Possible Adoption of May 11, 2011 Regular Meeting Minutes (Attachment #1)** **Thomas Barela, Chair**
6. **Program Update: Community-based Early Literacy** **Lynnda Cahoon, Navajo County Library District**
7. **Regional Director's Report** **Kate Dobler-Allen, Regional Director**
 - a. **Monthly Report (Attachment #2)**
 - b. **Community Outreach Update (Attachment #3)**
 - c. **Financial Reports (Attachments #4 and #5)**
8. **Presentation, Discussion and Possible Approval of Community Awareness Line Item Budget for State Fiscal Year 2012** **Kate Dobler-Allen, Regional Director**

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| 9. | Nomination and Election of Chair and Vice-Chair
For the Navajo/Apache Regional Partnership Council | Thomas Barela, Chair |
| 10. | First Things First Chief Executive Officer Update | Rhian Evans Allvin, CEO |
| 11. | Presentation and Discussion of DRAFT Indicators
From the First Things First Advisory Committees | Rhian Evans Allvin, CEO |
| 12. | Adjourn | Thomas Barela, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Director for the Navajo/Apache Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 1st day of June 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council



Kate Dobler-Allen, Regional Director