



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 June 17, 2013 beginning at 10:00 a.m. (Daylight Savings Time). The meeting will be held at the Navajo Nation Museum, Conference Room 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** **Grace Boyne, Vice-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 May 14, 2013 Regular Meeting Minutes (Attachment #1)** **Grace Boyne, Vice-Chair**
4. **Conflict of Interest: Council Members will Address Potential Conflicts of Interest Regarding Items on this Agenda** **Grace Boyne, Vice-Chair**
5. **Update and Discussion on SFY13 Quarter Three Financial and Data Reports (Attachment #2a) (Attachment #2b)** **Melissa Begay, Regional Director**
6. **Update, Discussion, and Possible Action on SFY14 Strategies (Attachment #3a) (Attachment #3b) (Attachment #3c)** **Melissa Begay, Regional Director**
 - a. Pre-Kindergarten Scholarships
 - b. Recruitment – Stipends/Loan Forgiveness
 - c. Parent Outreach and Awareness
 - d. Expansion, Start-Up, and/or Capital Expense
 - e. Native Language Preservation
 - f. Family, Friends, and Neighbors
 - g. Child Care Health Consultation
 - h. Home Visitation

- i. Scholarships non-TEACH
 - j. Prenatal Outreach
-
- 7. **Presentation and Discussion on Early Childhood System Building (Attachment #4)** **Melissa Begay, Regional Director**
 - 8. **Discussion and Possible Action for Election of Regional Chair and Vice-Chair for SFY2014** **Melissa Begay, Regional Director**
 - 9. **Regional Council Member Announcements** **Grace Boyne, Vice-Chair**
 - 10. **Next Meetings on July 9, 2013 in Window Rock, Arizona** **Grace Boyne, Vice-Chair**
 - a. 2014 Needs and Assets Work Session at 9:00 a.m.
 - b. Regular Regional Council Meeting at 11:00 a.m.
 - 11. **Adjourn** **Grace Boyne, Vice-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 31st day of May 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo Nation Regional Partnership Council



Melissa Begay, Regional Director