



FIRST THINGS FIRST

The right system for bright futures

NOTICE OF PUBLIC MEETING OF THE

Arizona Early Childhood Development & Health Board

Navajo/Apache Regional Partnership Council Meeting

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 Wednesday, July 8, 2009, beginning at 3:00 p.m. The meeting will be held at Northland Pioneer College, Room 205 in the TAWA Building, 2251 N. Navajo Blvd., Holbrook, AZ 86025.** 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 general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item 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. 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.

4. Discussion and Possible Adoption of: **Melissa Webb, Chair**

May 13, 2009 Regular Meeting Minutes (Attachment #1)

May 13, 2009 Executive Session Meeting Minutes

May 20, 2009 Special Meeting Minutes (Attachment #2)

May 20, 2009 Executive Session Meeting Minutes

June 1, 2009 Special Meeting Minutes (Attachment #3)

5. **Presentation and Discussion of Professional Career Pathways Program (PCPP) and Status of Alignment with the First Things First Systemic Professional Development Work (Attachment # 4)** Kate Dobler-Allen, Regional Coordinator
6. **Teacher Education and Compensation Helps (TEACH Arizona) Presentation and Update** Sharon Brady, TEACH Arizona Coordinator
7. **Discussion and Possible Clarification of the Navajo/Apache Regional Partnership Council's Intent for the Distribution of Additional TEACH Arizona Scholarships (Attachment #5)** Melissa Webb, Chair
8. **Regional Coordinator's Report**
 - A. **Monthly Report (Attachment #6)**
 - B. **Navajo/Apache Regional Partnership Council and State-wide Fiscal Year 2010 Operational Plan Update (Attachment #7, #8)**
 - C. **First Things First Regional Partnership Council Boundaries Discussion** Kate Dobler-Allen, Regional Coordinator
9. **Announcement and Recognition of Awarded Programs within the Navajo/Apache Regional Partnership Council Region for Fiscal Year 2010** Kate Dobler-Allen, Regional Coordinator
10. **Discussion and Possible Approval of Government-to-Government Agreement with the Apache County Higher Learning Education Committee, through Apache County, to be the Third-Party Administrator of the ECE/ECD Scholarship Fund Created by the Navajo/Apache Regional Partnership Council's Strategy 2 of the Fiscal Year 2010 Funding Plan (Attachment #9)** Melissa Webb, Chair
11. **Discussion and Possible Approval of a Contract with Applied Economics, Inc., a Vendor with the Arizona State Procurement Office, to Complete the Work of Strategy 4, within the Navajo/Apache Regional Partnership Council's Fiscal Year 2010 Funding Plan (Attachment #10)** Melissa Webb, Chair
Kate Dobler-Allen, Regional Coordinator
12. **Discussion and Possible Approval of a Government-to-Government Agreement with Northern Arizona University, together with the Coconino Regional Partnership Council, for the Work of Strategy 5, within the Navajo/Apache Regional Partnership Council's Fiscal Year 2010 Funding Plan (Attachment #11)** Melissa Webb, Chair
Kate Dobler-Allen, Regional Coordinator
13. **Discussion and Possible Approval of Review Committee Recommendations for the Navajo/Apache Regional Partnership Council's Expanded Child Care Openings/Administrative Home Grant (Attachment #12)** Melissa Webb, Chair

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.

14. **Discussion and Possible Approval of Review Committee Recommendations for the Navajo/Apache Regional Partnership Council's Oral Health and Dental Varnish Grant (Attachment #13)** Melissa Webb, Chair

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.

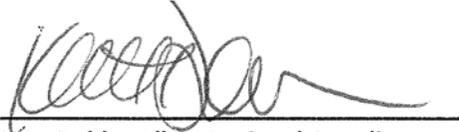
15. Adjourn

Melissa Webb, Chair

Dated this 1st day of July 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 1st day of July 2009 by 5:00 p.m.