



FIRST THINGS FIRST

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PUBLIC NOTICE OF 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 Regional Council will hold a **Regular Meeting open to the public on Wednesday, July 10, 2013 beginning at 3:00 p.m. The meeting will be held at the Northland Pioneer College Campus, Learning Center in Room 110 located at 1001 W. Deuce of Clubs, Show Low, Arizona 85901.** 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 Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

1. **Welcome/Introductions/Call to Order** **Kate Dobler-Allen, Regional Director**
2. **Member Report and Updates** **Regional Partnership Council Members**
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 further consideration at a later date.
4. **Disclosure of Conflicts** **Regional Partnership Council Members**
5. **Presentation, Discussion and Approval of June 12, 2013 Regular Meeting Minutes (Attachment #1)** **Kate Dobler-Allen, Regional Director**
6. **Election of Chair and Vice Chair for SFY2014** **Kate Dobler-Allen, Regional Director**
7. **Presentation and Discussion of Navajo/Apache System Building Work (Attachment #2)** **Kate Dobler-Allen, Regional Director**
8. **Presentation and Discussion of School Readiness Indicator #7 (Attachment #3)** **Kate Dobler-Allen, Regional Director**
9. **Presentation and Discussion of Needs and Assets Additional Work Scope of Work and Applied Survey Research Work-Plan (Attachment #4)** **Kate Dobler-Allen, Regional Director
Applied Survey Research**

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| 10. | Presentation and Discussion of Quality First Financial Implications for SFY 2015 | Kate Dobler-Allen, Regional Director |
| 11. | Presentation and Discussion of Community Awareness and Media Costs for SFY 2015 | Kate Dobler-Allen, Regional Director |
| 12. | Presentation and Discussion of Court Teams Strategy for possible adoption for SFY 2016 | Kate Dobler-Allen, Regional Director |
| 13. | Regional Director's Report | Kate Dobler-Allen, Regional Director
Kat Bunker, Administrative Assistant |
| | a. FTF Summit Registration and Travel Expenses | |
| | b. Community Based Professional Development for Early Childhood Education Professionals Strategy Status Report | |
| | c. Review of Navajo/Apache Regional Partnership Council Governance Document | |
| | d. Monthly Report (Attachment #5) | |
| | e. Financial Reports (Attachments #6a, b) | |
| | f. Community Outreach Report (Attachment #7) | Michelle Pansulla, Community Outreach Coordinator |
| 14. | General Discussion | Chair |
| | <i>The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for the future action will be placed on a future agenda for deliberation and a possible vote.</i> | |
| 15. | Adjourn – next meeting scheduled for August 14, 2013 in Show Low Navajo/Apache First Things First Grantee Forum | 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 28th day of June, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council



Kate Dobler-Allen, Regional Director