



FIRST THINGS FIRST

The right system for bright futures

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 August 4, 2009, beginning at 5:00 p.m. The meeting will be held at Navajo Nation Diné Department of Education Conference Room, Morgan Drive, Window Rock, AZ 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 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.

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.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting AdiShakti Khalsa, Regional Manager for the Northeast Region, First Things First, 405 N. Beaver St., Suite 1 Flagstaff, AZ 86001, telephone 928-637-0411. Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for the meeting is as follows:

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| 1. Call to Order/Welcome/Introductions | Dr. Paula Hale, Chair |
| 2. Discussion and Possible Approval of Meeting Minutes
A. May 20, 2009 Executive Session Meeting Minutes
B. July 07, 2009 Regular Meeting Minutes | Dr. Paula Hale, Chair |
| 3. Quality First Presentation and Discussion | Katie Stevens, First Things
First Tribal Policy Specialist |
| 4. University Consortium Presentation and Discussion | University Consortium Staff |
| 5. Recruitment of Regulated Child Care Homes RFGA - Discussion and Possible Approval of Review Committee Recommendations for Recruitment of Regulated Child Care Homes Grant
<i>Pursuant to A.R.S. § 38-431.03(A) (2), Regional Partnership 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.</i> | AdiShakti Khalsa, Regional
Manager |
| 6. Home Visitation and Family Education and Support Programs RFGA – Discussion and Possible Approval of Review Committee Recommendations for Home Visitation and Family Education and Support Programs Grant
<i>Pursuant to A.R.S. § 38-431.03(A) (2), Regional Partnership Council may vote to go into</i> | AdiShakti Khalsa, Regional
Manager |

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.

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| 7. Regional Funding Plan Strategy Discussion and Possible Approvals
A. Operational Plan Summary
B. Strategy #2 - Expanding Access to Child Care
C. Strategy #4 - Professional Development
D. Strategy #7 - Early Literacy
E. Strategy #8 - Parent Kit/Companion Bag Update | Dr. Paula Hale, Chair/
AdiShakti Khalsa, Regional
Manager |
| 8. Allocation of Frontier Funds Discussion and Possible Approval | AdiShakti Khalsa, Regional
Manager |
| 9. Regional Coordinator Position Update | AdiShakti Khalsa, Regional
Manager |
| 10. Legislative Update | AdiShakti Khalsa, Regional
Manager |
| 11. Call to the Public
<i>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.</i> | |
| 12. Upcoming Meeting Date
<i>September 8, 2009 @ 5:00pm at the Navajo Nation Diné Department of Education Conference Room, Window Rock, Arizona</i> | Dr. Paula Hale, Chair |
| 13. Adjourn | Dr. Paula Hale, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting AdiShakti Khalsa, Northeast Area Regional Manager, at (928) 637-0411. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 27th day of July, 2009

AdiShakti Khalsa

**AdiShakti Khalsa
FTF Northeast Regional Manager**

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo Nation Regional Partnership Council