



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, August 13, 2014 beginning at 3:00 p.m. The meeting will be held at Northland Pioneer College, Nizhoni Learning Center Room 143, 2251 N. Navajo Blvd, Holbrook, Arizona 86025.** 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 Council may request public comment specific to items on this agenda. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes.

The meeting agenda is as follows:

1. **Welcome and Roll Call of Regional Council**
Members/Call to Order Kalman Mannis, Chair

2. **Member Report and Updates** Kalman Mannis, Chair

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. **Approval of July 9, 2014 Regular Meeting Minutes**
(Attachment #1) Kalman Mannis, Chair

6. **Program Updates**
 - a. Oral Health and Fluoride Varnish Navajo County Public Health staff
 - b. Parent Outreach and Awareness - Early Literacy Navajo County Library staff
 - c. Parent Outreach and Awareness - Nutrition Education UA Cooperative Extension staff

7. **Presentation and Discussion of SFY2014 Quarter 4 Narrative**
Reports and SFY2014 Financial Reports (Attachments #2a, b, c) Kate Dobler-Allen, Regional Director

8. **Presentation and Discussion of FTF State Board Approved Fiscal Policy (Attachments #3)** Kate Dobler-Allen, Regional Director
9. **Presentation and Discussion of Quality First Coaching and Incentives and Quality First Child Care Scholarship Strategy Changes (Attachments #4)** Kate Dobler-Allen, Regional Director
10. **SFY2016 -2018 Strategic Planning Discussion and Possible Approval of Retaining Current Prioritized Regional Needs (Attachments #5a, b)** Kate Dobler-Allen, Regional Director
11. **Status Report: Community Outreach Strategic Plan Ad-hoc Committee** Michelle Pansulla, Community Outreach Coordinator
12. **Regional Director's Report** Kate Dobler-Allen, Regional Director
- a. **Status Report: WMAT Community Outreach Agreement**
 - b. **Status Report: SFY2015 Community Awareness Budget**
 - c. **Monthly Report (Attachment #6)**
 - d. **SFY15 Financial Reports (Attachments #7a, b)**
 - e. **Final FTF Summit details**

13. Future Agenda Items and Announcements

Kalman Mannis, Chair

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.

14. Adjourn – next meeting scheduled for September 10, 2014 in Springerville

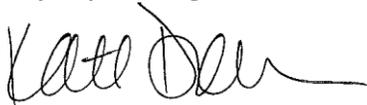
Kalman Mannis, Chair

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 4th day of August, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council



Kate Dobler-Allen, Regional Director