



FIRST THINGS FIRST

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Public Notice of Meeting of the Arizona Early Childhood Development and Health Board Navajo Nation Regional Partnership Council

AMENDED

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 September 8, 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:

1. **Call to Order/Welcome/Introductions** **Dr. Paula Hale, Chair**
2. **Introduction of New Regional Coordinator – Melissa Begay** **AdiShakti Khalsa, FTF
Regional Manager**
3. **Discussion and Possible Approval of Meeting Minutes** **Dr. Paula Hale, Chair**
 - A. **May 20, 2009 Executive Session Meeting Minutes**
 - B. **August 4, 2009 Regular Meeting Minutes**
4. **Call to the Public** **Dr. Paula Hale, Chair**

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.
5. **Presentation of Council Member Anniversary Pins** **Elliot Hibbs, FTF Executive
Director**
6. **Regional Funding Plan Strategy Discussion and Possible Approvals** **Dr. Paula Hale, Chair/**

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| <ul style="list-style-type: none"> 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 | <p>AdiShakti Khalsa, FTF
Regional Manager</p> |
| <p>7. Allocation of Frontier Funds Discussion and Possible Approval</p> | <p>Dr. Paula Hale, Chair/
AdiShakti Khalsa, FTF
Regional Manager</p> |
| <p>8. RPC Member Announcements</p> | <p>Dr. Paula Hale, Chair</p> |
| <p>9. Discussion and Possible Approval of the Inclusion of the New Attendance Policy into the Navajo Nation Governance Policy</p> | <p>AdiShakti Khalsa, Regional
Manager</p> |
| <p>10. Legislative Update</p> | <p>AdiShakti Khalsa, Regional
Manager</p> |
| <p>11. Upcoming Meeting Date
<i>October 6, 2009 @ 5:00pm at the Navajo Nation Diné Department of Education Conference Room, Window Rock, Arizona</i></p> | <p>Dr. Paula Hale, Chair</p> |
| <p>12. Adjourn</p> | <p>Dr. Paula Hale, Chair</p> |

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Dated this 2nd day of September, 2009

AdiShakti Khalsa

AdiShakti Khalsa
FTF Northeast Regional Manager

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo Nation Regional Partnership Council