



## 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 September 9, 2014 beginning at 10:00 a.m. (DST). The meeting will be held at the Navajoland Inn & Suites, Conference Room, 392 West Highway 264, Saint Michaels, Arizona 86511.** 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 general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on the 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 agenda for the meeting is as follows:

1. **Welcome and Roll Call of Regional Council** **Harry Martin, Chair**
  
2. **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 and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*
  
3. **Discussion and Possible Approval of Meeting Minutes** **Harry Martin, Chair**
  - A. **July 22, 2014 Regular Meeting (Attachment #1)**
  - B. **August 17, 2014 Work Session (Attachment #2)**
  
4. **Conflict of Interest: Council Members will Address Potential Conflicts of Interest Regarding Items on this Agenda** **Harry Martin, Chair**
  
5. **Presentation on Bureau of Indian Education Baby FACE's Parenting As Teachers Program (Attachment #3a – 3c)** **Marsha Gebhardt, Project Director for Parents as Teachers**
  
6. **Discussion and Possible Action on 2014 Regional Needs and Assets Report (Attachment #4)** **Melissa Begay, Regional Director**

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| 7.  | <b>Discussion and Possible Action on a Government to Government Grant Agreement with Holbrook Unified School District</b>  | <b>Melissa Begay, Regional Director</b> |
| 8.  | <b>Presentation and Discussion on SFY 2016-2018 Strategic Planning</b><br>A. <b>Presentation and Review of State Board's Direction on Fiscal Policy and Quality First Program Policy (Attachment #5a)</b><br>B. <b>Discussion on SFY 2016- 2018 Priority Needs and Approaches (Attachment #5b)</b>   | <b>Melissa Begay, Regional Director</b> |
| 9.  | <b>Regional Director Report</b><br>A. <b>SFY 2014 Quarter 4 Data Reports (Attachment #6a)</b><br>B. <b>SFY 2014 Regular Meeting Schedule (Attachment #6b)</b>  | <b>Melissa Begay, Regional Director</b> |
| 10. | <b>Future Agenda Items and Announcements</b><br><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 future action will be placed on a future agenda for deliberation and a possible vote.</i> | <b>Harry Martin, Chair</b>              |
| 11. | <b>Next Meeting – Tuesday, October 14, 2014 at 10:00 a.m. in Window Rock, Arizona</b>  | <b>Harry Martin, Chair</b>              |
| 12. | <b>Adjourn</b>   | <b>Harry Martin, Chair</b>              |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director for the Navajo Nation Regional Partnership Council, 48 West Highway 264, Suite 207, Window Rock, accommodation.

**Dated this 2<sup>nd</sup> day of September 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Navajo Nation Regional Partnership Council**



**Melissa Begay, Regional Director**