



## 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, September 10, 2014 beginning at 3:00 p.m. The meeting will be held at Apache County Health Department Annex Building, Conference Room, 309 South Mountain Avenue, Springerville, Arizona, 85938.** 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:

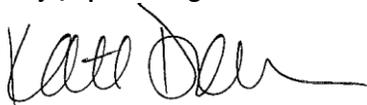
1. **Welcome and Roll Call of Regional Council Members/Call to Order** Kalman Mannis, Chair
2. **Member Report and Updates** Kalman Mannis, Chair
3. **Call to the Public**  
*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding 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 August 13, 2014 Regular Meeting Minutes (Attachment #1)** Kalman Mannis, Chair
6. **Community Partner Presentations**
  - a. **Living Hope Women's Center** Lynette Carter
  - b. **Springerville Lions' Club** Sharon Ashby-Robinson
7. **Navajo/Apache Regional Grantee Program Updates**
  - a. **Summit Healthcare Healthy Steps** Sarah Nolan
  - b. **North Country Healthy Steps** Deborah Lewis

- c. Recruitment into the Field
  - d. Quality First
- Kate Dobler-Allen  
ASCC Staff
- 8. Presentation and Discussion of SFY 2014 Quarter 4 Programmatic Data and SFY 2014 Year-end Financial Reports ([Attachments #2a, b, c](#)) Kate Dobler-Allen, Regional Director
  - 9. SFY 2015-16 Community Outreach Strategic Plan Presentation And Discussion ([Attachment #3](#)) Michelle Pansulla, Community Outreach Coordinator  
Rana Simms, Community Outreach Senior Director
  - 10. Discussion of SFY 2015 Regional Funding Plan Progress, Timeline of Potential SFY 2016 Continuing Contracts ([Attachment #4](#)) Kate Dobler-Allen, Regional Director
  - 11. Presentation and Discussion of Early Childhood System Partners and Funding Streams ([Attachments #5a-f](#)) Kate Dobler-Allen, Regional Director
  - 12. Presentation and Discussion of Current Unfunded Regional Approaches ([Attachment #6](#)) Kate Dobler-Allen, Regional Director
  - 13. Regional Director's Report Kate Dobler-Allen, Regional Director
    - a. Arizona BUILD Initiative Professional Development Subcommittee Update ([Attachment #7](#))
    - b. Monthly Report ([Attachment #8](#))
    - c. SFY 2015 Financial Reports ([Attachments #9a, b](#))
    - d. SFY 2015 Fall and Spring Media Flights ([Attachment #10](#))
  - 14. 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.*
  - 15. Adjourn – next meeting scheduled for October 8, 2014 in Snowflake **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 29th day of August, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council



Kate Dobler-Allen, Regional Director