



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### 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 11, 2013 beginning at 3:00 p.m. The meeting will be held at Northland Pioneer College, Learning Center Room 111, 1611 South Main St., Snowflake, Arizona 85937.** 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 Regional Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

1. **Welcome/Introductions/Call to Order** **Kalman Mannis, Chair**
2. **Member Report and Updates** **Regional Partnership Council Members**
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. **Presentation, Discussion and Approval of August 14, 2013 Regular Meeting Minutes (Attachment #1)** **Kalman Mannis, Chair**
6. **Presentation, Discussion and Approval of August 14, 2013 Executive Session Minutes** **Kalman Mannis, Chair**
7. **Presentation on Summit Healthcare Midwifery Scope of Practice** **Dr. Jeffrey Northup, Summit Healthcare**
8. **Review, Discussion and Possible Approval of Reporting Questions for Community-Based Development Early Care Education Professionals SFY14 Strategy (Attachment #2)** **Virginia Turner, Senior Regional Director  
Charlene Surber, Lead Fiscal Specialist**
9. **Regional Funding Plan – Review Process, Strategies, and Progress** **Virginia Turner, Senior Regional Director**

- 10. Quality First Budget Matrix with SFY2015 Costs Virginia Turner, Senior Regional Director
- 11. SFY2015 Communications Plan Presentation and Update (Attachment #3) Michelle Pansulla, Community Outreach Coordinator
- 12. Regional Director's Report Virginia Turner, Senior Regional Director
  - a. Community Awareness and Media SFY2015 Costs
  - b. Financial Reports (Attachments #4a,b)
  - c. FTF Summit Travel Expenses Kat Bunker, Administrative Assistant

13. General Discussion 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 October 9, 2013 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 26th day of August, 2013

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Navajo/Apache Regional Partnership Council**



Kate Dobler-Allen, Regional Director