



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

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 Partnership Council will hold a **Regular meeting open to the public on Wednesday, September 14, 2011 beginning at 3:00 p.m. The meeting will be held at Northland Pioneer College, 2251 North Navajo Boulevard, Nizhoni Learning Center Room 142, 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 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.

The meeting agenda is as follows:

1. **Welcome/Introductions/Call to Order** **Leslie Meyer, Vice Chair**
2. **Member Report and Updates** **Regional Council Members**
3. **Call to the Public** **Leslie Meyer, Vice 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 further consideration at a later date.
4. **Disclosure of Conflicts** **Regional Council Members**
5. **Discussion and Possible Adoption of August 10, 2011 Regular Meeting Minutes (Attachment #1)** **Leslie Meyer, Vice Chair**
6. **Program Updates**
 - a. **Nutrition Education** **University of Arizona Cooperative Extension Staff**
 - b. **Community-Based Training** **Kate Dobler-Allen, Regional Director**
 - c. **Director Mentoring** **Kate Dobler-Allen, Regional Director**
 - d. **Healthy Steps for Young Children** **North Country Health Care Staff**
 - e. **Oral Health and Dental Varnish** **Mary Tyler, Navajo County Public Health**
7. **Regional Director's Report** **Kate Dobler-Allen, Regional Director**
 - a. **Monthly Report (Attachment #2)**
 - b. **Financial Reports (Attachments #3-#5)**
 - c. **Community Outreach Coordinator Update (Attachment #6)** **Michelle Pansulla, Community Outreach Coordinator**

- | | | |
|-----|--|--------------------------------------|
| 8. | Presentation and Discussion of State Fiscal Years 2013-2015 Strategic Planning Process and Timeline (Attachments #7) | Kate Dobler-Allen, Regional Director |
| 9. | Presentation and Discussion of State Fiscal Year 2010 and 2011 Year End Data (Attachments #8-10) | Kate Dobler-Allen, Regional Director |
| 10. | Presentation and Discussion of State Fiscal Year 2011 Quarter 4 Narrative Reports (Attachment #11) | Kate Dobler-Allen, Regional Director |
| 11. | Presentation, Review and Discussion of First Things First Board Approved Arizona School Readiness Indicators (Attachments #12, #13) | Kate Dobler-Allen, Regional Director |
| 12. | Presentation and Discussion of Quality First Model for State Fiscal Years 2013-2015 (Attachment #14) | Kate Dobler-Allen, Regional Director |
| 13. | Adjourn | Leslie Meyer, Vice 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 7th day of September 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council



Kate Dobler-Allen, Regional Director