



## 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, January 9, 2013 beginning at 3:00 p.m. The meeting will be held at the St. Johns Public Library located at 35 South 3<sup>rd</sup> West in St. Johns, Arizona 85936.** 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** **Kalman Mannis, 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 Partnership Council Members**
5. **Consent Agenda** **Kalman Mannis, Chair**  
All items on the agenda that are in *italics, underlined*, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Regional Partnership Council Member.
  - A. *\*November 14, 2012 Regular Meeting Minutes* ([Attachment #1](#))
  - B. *\*December 10, 2012 Special Meeting Minutes* ([Attachment #2](#))
6. **Presentation and Discussion of First Things First Statewide Evaluation Plan and Data Dashboard Display** **Kristin Richards, FTF Evaluation Staff  
Kate Dobler-Allen, Regional Director  
Kalman Mannis, Chair**

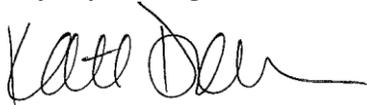
7. Discussion of Discretionary Funding to Regions Kalman Mannis, Chair
8. Presentation of First Things First Board Approved Benchmarks And Discussion of Preliminary Timeline and Process to Identify Regional Benchmarks (Attachment #3a, b) Kate Dobler-Allen, Regional Director
9. Community Outreach Update Michelle Pansulla, Parent Awareness and Community Outreach Coordinator
10. Discussion and Possible Amendment to SFY13 Newborn Follow-up Strategy Kalman Mannis, Chair
11. Discussion and Possible Amendment to SFY13 Learning Lab Strategy Kate Dobler-Allen, Regional Director
12. Presentation and Discussion of State Fiscal Year 2013 Quarter 1 Program Narrative and Data Reports (Attachment #4a, b) Kate Dobler-Allen, Regional Director
13. Regional Director's Report Kate Dobler-Allen, Regional Director
- a. Monthly Report (Attachment #5a)
  - b. Financial Reports (Attachments #6a, b)
  - c. State Fiscal Year 2014 Funding Plan (Attachment #7)
14. 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.*
15. Adjourn – next meeting scheduled for February 13, 2013 in Show Low 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 26<sup>th</sup> day of December, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council



Kate Dobler-Allen, Regional Director