



FIRST THINGS FIRST

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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 October 6, 2009, beginning at 4:00 p.m. The meeting will be held at Navajo Nation Diné Department of Education Conference Room, Morgan Drive, Window Rock, AZ 86515.** 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 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.

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.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Coordinator for the Navajo Nation, First Things First, 405 N. Beaver St., Suite 1 Flagstaff, AZ 86001, telephone 602-541-5272. Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for the meeting is as follows:

1. Call to Order/Welcome/Introductions

Dr. Paula Hale, Chair

2. Discussion and Possible Approval of Meeting Minutes

Dr. Paula Hale, Chair

All items on the agenda that are in italics, underlined and marked with an asterisk (*) are consent items 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 Board member.

*A. *Minutes of the May 20, 2009 Navajo Nation Partnership Council Executive Session*

*B. *Minutes of the August 4, 2009 Navajo Nation Partnership Council Executive Session*

*C. *Minutes of the September 8, 2009 Navajo Nation Partnership Council Regular Meeting*

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 future consideration at a later date.

4. 2010 Regional Funding Plan Strategy Discussion and Possible Approvals

**Dr. Paula Hale, Chair/
AdiShakti Khalsa, Regional
Manager**

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| 5. | 2011 Funding Plan Discussion of Possible New Strategies | Dr. Paula Hale, Chair/ AdiShakti Khalsa, Regional Manager |
| 6. | Emergency Food Box Discussion and Possible Approval <i>Pursuant to A.R.S. § 38-431.03(A) (2), Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.</i> | Dr. Paula Hale, Chair |
| 7. | Discussion and Possible Approval of the Inclusion of the New Attendance Policy into the Navajo Nation Governance Policy | AdiShakti Khalsa, Regional Manager |
| 8. | Legislative Update | Dr. Paula Hale, Chair |
| 9. | Regional Coordinator Update <ul style="list-style-type: none"> • 2010 Regional Needs and Assets: RFP and Timeline • First Things First Evaluation & Study Plan | Melissa Begay, Regional Coordinator/ AdiShakti Khalsa, Regional Manager |
| 10. | Upcoming Meeting Date <i>November 3 @ 4:00pm at the Navajo Nation Diné Department of Education Conference Room, Window Rock, Arizona</i> | Dr. Paula Hale, Chair |
| 11. | RPC Member Announcements | Dr. Paula Hale, Chair |
| 12. | Adjourn | Dr. Paula Hale, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Navajo Nation Regional Coordinator, at (928) 637-0411. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 25th day of September, 2009

Melissa Begay

**Melissa Begay
FTF Navajo Nation Regional Coordinator**

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo Nation Regional Partnership Council