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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 November 30, 2009, beginning at 1:00 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, 54B Highway 264, Window Rock, AZ 86515, 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.	**Introduction of Administrative Assistant – Clarissa Yazzie**	**Melissa Begay, Regional Coordinator**
	Discussion and Possible Approval of Meeting Minutes All items on the agenda that are in italics, <u>underlined</u> 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. <u>*A. *Minutes of the October 6, 2009 Navajo Nation Partnership Council Regular Meeting*</u>	**Dr. Paula Hale, 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 future consideration at a later date.*	
4.	**Discussion of Conflict of Interest**	**FTF Staff**
5.	**FY2010 Funding Plan Discussion and Possible Approvals**	**Dr. Paula Hale, Chair**

6.	**FY2011 Funding Plan Discussion and Possible Approvals** **a. New Strategies** **b. Continuing FY2010 Strategies**	**Dr. Paula Hale, Chair**
7.	**Upcoming Meeting Date** *December 15 @ 1:00pm at the Navajo Nation Diné Department of Education Conference Room, Window Rock, Arizona*	**Dr. Paula Hale, Chair**
8.	**RPC Member Announcements**	**Dr. Paula Hale, Chair**
9.	**Adjourn**	**Dr. Paula Hale, Chair**

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Dated this 19th day of November, 2009

Melissa Begay

Melissa Begay
FTF Navajo Nation Regional Coordinator

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo Nation Regional Partnership Council