



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## 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 April 8, 2014 beginning at 10:00 a.m. (Daylight Savings Time).** **The meeting will be held at the Navajo Nation Museum, Conference One, Loop Road and Highway 264, Window Rock, Arizona 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 Regional Partnership 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 on any item on the 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 agenda for the meeting is as follows:

1. **Call to Order/ Welcome/ Introductions** **Grace Boyne, Vice-Chair**
2. **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.*
3. **Discussion and Possible Approval of March 11, 2014 Regular Meeting Minutes (Attachment #1)** **Grace Boyne, Vice-Chair**
4. **Presentation on Happy Homes: Obesity Prevention and Food Access in Navajo Nation by Community Outreach Patient Empowerment (Attachment #2)** **Maya Sugarman, Healthy Foods Project Coordinator**
5. **Update from Coconino Community College** **Kevin Mullins, Coordinator**
6. **Review, Discussion, and Possible Action on State Fiscal Year 2015 Community Awareness Budget (Attachment #3a and 3b)** **Melissa Begay, Regional Director**
7. **Review of Fiscal Policy Direction from the Finance Committee** **Virginia Turner, Sr. Regional Director**
8. **Preparation and Discussion on SFY2015 Grant Renewals and Agreements (Attachment #4)** **Melissa Begay, Regional Director**
9. **Regional Director's Report** **Melissa Begay, Regional Director**
10. **Regional Council Member Announcements** **Grace Boyne, Vice-Chair**

11. **Adjourn**

**Grace Boyne, Vice-Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director for the Navajo Nation Regional Partnership Council, 48 West Highway 264, Suite 207, Window Rock, accommodation.

**Dated this 28<sup>th</sup> day of March 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Navajo Nation Regional Partnership Council**

A handwritten signature in cursive script that reads "Melissa Begay". The signature is written in black ink on a white background.

**Melissa Begay, Regional Director**