



FIRST THINGS FIRST

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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, July 9, 2014 beginning at 2:00 p.m. The meeting will be held at Sequoia Village School, 982 Full House Lane, Show Low, Arizona, 85901.** 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 Council may request public comment specific to items on this agenda. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes.

The meeting agenda is as follows:

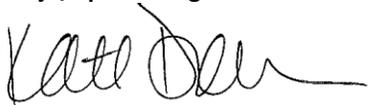
1. **Welcome and Introductions of Newly Appointed Regional Council Members/Call to Order** Kate Dobler-Allen, Regional Director
2. **Member Report and Updates** Regional Partnership Council Members
3. **Call to the Public**
This is the time for the public to comment. Members of the Regional Partnership 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 further consideration at a later date.
4. **Disclosure of Conflicts** Regional Partnership Council Members
5. **Election of Chair and Vice Chair for SFY2015** Kate Dobler-Allen, Regional Director
6. **Approval of May 14, 2014 Regular Meeting Minutes (Attachment #1)** Kate Dobler-Allen, Regional Director
7. **Program Status Report for Community-Based Professional Development for Early Care and Education Professionals** Becky Benda-Dodd, Summit Healthcare
8. **Presentation and Discussion of SFY2014 Quarter 3 Data and Narrative Reports (Attachments #2 and 3)** Kate Dobler-Allen, Regional Director

9. **Presentation, Discussion and Possible Approval of 2014 Navajo/Apache Needs and Assets Report (Attachment #4a, b)** Kate Dobler-Allen, Regional Director
Applied Survey Research Staff
10. **Community Outreach Report** Michelle Pansulla,
Community Outreach Coordinator
a. SFY14 Quarter 4 Report (Attachment #5)
b. Regional Community Outreach Strategic Plan (Attachment #6)
11. **Presentation of Proposed Offer of Community Outreach Support to the White Mountain Apache Tribe Regional Partnership Council Plan for SFY2015 (Attachment #7)** Kate Dobler-Allen, Regional Director
12. **Regional Director's Report** Kate Dobler-Allen, Regional Director
a. SFY2016 – 2018 Strategic Planning Update (Attachments #8a-g)
b. Report on State Board Meeting on June 10, 2014 in Flagstaff
c. FTF Summit Details
d. Quality First Regional Reports for July, 2014 (Attachment #9)
e. Monthly Report (Attachment #10)
f. Financial Reports (Attachments #11a, b)
13. **Recognition of Regional Council Members** Kate Dobler-Allen, Regional Director
Chair
14. **Future Agenda Items and Announcements** 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 August 13, 2014 in Holbrook** 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 25th Day of June, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council



Kate Dobler-Allen, Regional Director