AGENDA

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25th NAVAJO NATION COUNCIL

SPECIAL MEETING February 5, 2024 10:00 AM

PRE	SIDING	: Honorable Vince R. James, Chairperson Honorable Germaine Simonson, Vice Chairperson			
PLACE		: Tonalea Chapter Tonalea, NN (AZ) / (In-Person) Via Telecommunications: Call-In Number: 1-669-900-6833MTG ID: 979-985-0956 Passcode: 86515			
[] Helena Nez Begay [] Vince R. James [] Dr. Andy Nez				[] Germaine Simonson [] George Tolth [] Curtis Yanito	
1. 2.			ŕ	LL CALL; INVOCATION; AN	INOUNCEMENTS
3.	REVIEW AND ADOPT AGENDA				
	m:	s:	v:	Not Voting:	
4.	REVIEW AND ADOPT THE JOURNAL(S): None				
5.	. RECEIVING REPORT: A. Report: Update - Department of Diné Education				
	• Wr		t Navajo Head Sta DE Interim Supe		

- Close Out ReportAssistant Superintendent Vacancy
- > Budgetary Successes and Downfalls since the budget year ending in March 2024
- > Challenges and Successes

<u>Presenters:</u> Roy Tracy, Program Manager, Office of Education Research and Statistics, Assistant Superintendent (Delegated), Navajo Head Start

Claudia Edgewater, Acting Superintendent of Schools

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Reschedule the HEHSC regular meeting of Monday, February 19, 2024 as an in lieu of special meeting to meet on Tuesday, February 20, 2024 in Window Rock, NN (AZ). February 19, 2024 is an observed Navajo Nation holiday as President's Day.

m: s: v: Not Voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT NEXT MEETING(S) / TRAVEL:

Western Agency

➤ Monday, February 5, 2024 10:00 am Tonalea Chapter – (HEHSC Reg. Mtg.)

1:00 pm School Board Apportionment Public Hearing:

Tonalea Chapter

Central Agency (Chinle)

Monday, February 12, 2024 10:00 am Pinon Community School; A&C Room (HEHSC Reg. Mtg.)

1:00 pm School Board Apportionment Public Hearing:

Pinon Community School; Gymnasium

m: s: v: Not Voting:

THIS AGENDA SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.