PROPOSED AGENDA

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

REGULAR MEETING February 20, 2024 10:00 AM

PRES	IDING :		nce R. James, Cha ermaine Simonson,	irperson Vice Chairperson			
PLAC	E :	Tse Bonito, N Via Telecomm	N (NM) / (In-Persnunications:	tation; Conference Room #308 ion) 833MTG ID: 979-985-0956 Passcode: 86515	;		
[] He	lena Nez	Begay		[] Germaine Simonson			
[] Vince R. James				[] George Tolth			
[] Dr. Andy Nez				[] Curtis Yanito			
1. 2.	CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS RECOGNIZE GUESTS AND VISITING OFFICIALS						
3.	REVIE	W AND ADO	PT AGENDA				
	m:	s:	v:	Not Voting:			
4.	JanuJanuFebr	ary 29, 2024 S ary 31, 2024 S uary 5, 2024 S	PT THE JOURN. Special Meeting Special Meeting Special Meeting Regular Meeting	AL(S):			
	m:	s:	v:	Not Voting:			
5.	A. Repo Update * I	– Department of I Navajo Head Division of Hur	From February 5, 2 Diné Education Start				

HR Classification and Pay

Recruitment

❖ Navajo Head Start

- Written Report by Navajo Head Start
- Oral Report by DoDE Acting Superintendent
- Close Out Report
- > Assistant Superintendent Vacancy
- ➤ Budgetary Successes and Downfalls since the budget year ending in March 2024
- > Challenges and Successes

Roy Tracy, Program Manager, Office of Education Research and Statistics, Assistant **Presenter:** Superintendent (Delegated), Navajo Head Start

Division of Human Resources

- ➤ Vacancies Navajo Head Start
- > Options within the personnel policies to fill vacancies.
- Alternatives

Presenter: Debbie Nez-Manuel, Division Director; Division of Human Resources Administration

Charlotte Bigthumb, Human Resources Director – Administration

Reycita Toddy, HR Classification and Pay Manager

Faryn Garcia, HR Recruitment Manager

Not Voting: m: s: v:

B. Report:

Update – Department of Diné Education

- ❖ Navajo Board of Education
- Superintendent Vacancy (Executive Session may be requested.)
 - Vacancy Listing via NN Division of Human Resources
 - Candidacy Referrals
 - Candidacy Interviews
 - o Candidacy Selection
- > Interim Superintendent Selection

Quarterly Reports:

- > January 2023 to March 2023
- ➤ April 2023 to June 2023
- ➤ July 2023 to September 2023
- ➤ October 2023 to December 2023

Presenters: Dr. Pauletta White, President. Administrator Representative

> Andrea Thomas, Vice President Teacher Representative Joan Gray

Parent Representative

Emerson John
Dr. Henry Fowler
Spencer Willie
Nadine M. Chatto, Secretary

Mary E. Gray Sharon A. Todacheenie

Sharon A. Todacheenie Vacant

Traditional Navajo Culture Traditional Navajo Culture Parent Representative Eastern Agency Chinle Agency Ft. Defiance Agency

Western Agency

"Delegated" Acting Superintendent of Schools, Department of Diné Education

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. **NEW BUSINESS:**

A. Legislation No. 0040-24: An Action Relating to the Health, Education, and Human Services Committee, the Resource and Development Committee, the Budget and Finance Committee, the Law and Order Committee, the Naabik'íyáti' Committee and the Navajo Nation Council; Amending Rule 9(A) of the Rules of Order for Standing Committees of the Navajo Nation Council

Sponsor: Amber Kanazbah Crotty

m: s: v: Not Voting:

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

>	Monday, February 26, 2024	10:00 am	HEHSC Regular Meeting Budget and Finance Conference Room
>	Monday, March 11, 2024	10:00 am	HEHSC Regular Meeting Budget and Finance Conference Room
>	Wednesday, March 13, 2024	9:00 am	HEHSC Special Meeting Budget and Finance Conference Room
>	Monday, March 18, 2024	10:00 am	HEHSC Regular Meeting Budget and Finance Conference Room
>	Monday, March 25, 2024	10:00 am	HEHSC Regular Meeting Budget and Finance Conference Room

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.