# **AGENDA**

## HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25<sup>th</sup> NAVAJO NATION COUNCIL

## REGULAR MEETING February 20, 2024 10:00 AM

- **PRESIDING** : Honorable Vince R. James, Chairperson Honorable Germaine Simonson, Vice Chairperson
- PLACE: Navajo Department of Transportation; Conference Room #308<br/>Tse Bonito, NN (NM) / (In-Person)<br/>Via Telecommunications:<br/>Call-In Number: 1-669-900-6833MTG ID: 979-985-0956<br/>Passcode: 86515
- [] Helena Nez Begay
- [] Vince R. James
- Dr. Andy Nez

[ ] Germaine Simonson[ ] George Tolth[ ] Curtis Yanito

# **1.** CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

## 2. RECOGNIZE GUESTS AND VISITING OFFICIALS

v:

v:

#### 3. REVIEW AND ADOPT AGENDA

m:

s:

Not Voting:

#### 4. **REVIEW AND ADOPT THE JOURNAL(S):**

- ➢ January 29, 2024 Special Meeting
- ▶ January 31, 2024 Special Meeting
- ▶ February 5, 2024 Special Meeting
- February 12, 2024 Regular Meeting
- February 14, 2024 Special Meeting

m:

s:

Not Voting:

#### 5. **RECEIVING REPORT:**

A. Report: (Deferred from February 5, 2024) Update –

- Department of Diné Education Navajo Head Start
- Division of Human Resources
  - Human Resources Administration 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

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

## \* Division of Human Resources

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

<u>Presenter:</u>	Administration Charlotte Bigth Reycita Toddy		
m:	s:	v:	Not Voting:

## **B.** Report:

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

## Written Quarterly Reports:

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

Presenters: Dr	r. Pauletta White,	President,	Administrator Representative
Ar	ndrea Thomas,	Vice President	Teacher Representative

Joan Gray	Parent Representative
Emerson John	Traditional Navajo Culture
Dr. Henry Fowler	Traditional Navajo Culture
Spencer Willie	Parent Representative
Nadine M. Chatto, Secretary	Eastern Agency
Mary E. Gray	Chinle Agency
Sharon A. Todacheenie	Ft. Defiance Agency
Vacant	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: Delegate 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
<ul><li>Wednesday, March 13, 2024</li></ul>	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:

<u>THIS AGENDA SUBJECT TO CHANGE</u>: 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.