

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

**First Things First Early Childhood
Research and Evaluation National Advisory Panel**

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, Early Childhood Research and Evaluation National Advisory Panel, and to the general public that the Panel will hold a Regular meeting open to the public on Thursday, January 5, 2012, beginning at 12:00 p.m. and on Friday, January 6, 2012 beginning at 8:30 a.m. The meeting will be held at First Things First, 4000 North Central Avenue, Phoenix, Arizona 85012. Some members of the Panel may elect to attend telephonically.

The Panel may hear items on the agenda out of order and may discuss, consider, or take action regarding any item on the agenda. The Panel may also elect to solicit public comment on certain agenda items.

Additionally, notice is hereby given that members of the First Things First - Arizona Early Childhood Development & Health Board, Early Childhood Research and Evaluation National Advisory Panel may possibly dine or travel together on January 5 or 6, 2012. A quorum of the Panel may be present; however, the Panel members will not transact or engage in any Panel business nor discuss any agenda items during this time.

The agenda for the meeting is as follows:

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| 1. Call to Order | Dr. John Love, Panel Chair |
| 2. Introduction of Panel Members | Dr. John Love, Panel Chair |
| 3. Open Meeting Law and Meeting Procedures | Alex Turner, Assistant Attorney General |
| 4. Purpose of Panel
A. Work Plan, Timeline, Meeting Dates and Locations | Dr. John Love, Panel Chair
Dr. Amy Kemp, Senior Director, Research and Evaluation |
| 5. First Things First Overview
A. Funding and Structure
B. Programmatic Initiatives and Goals | Rhian Allvin, Chief Executive Officer
Karen Woodhouse, FTF Chief Program Officer
Michelle Katona, Chief Regional Officer
Dr. Amy Kemp, Senior Director, Research and Evaluation |
| 6. Evaluation Efforts, Current and To Date
A. Internal Evaluation
B. External Evaluation | Dr. Amy Kemp, Senior Director, Research and Evaluation |
| 7. Potential Evaluation Approaches
(Discussion and Possible Approval) | Dr. John Love, Panel Chair
Dr. Amy Kemp, Senior Director, Research and Evaluation |
| 8. Deliverables for Next Meeting
(Discussion and Possible Approval) | Dr. John Love, Panel Chair |
| 9. Adjourn | |

Dated this 30th day December 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

First Things First Early Childhood Research and Evaluation National Advisory Panel

Dr. Amy Kemp

Dr. Amy Kemp
Senior Director, Research and Evaluation

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Doreen Smith, Executive Staff Assistant, Arizona Early Childhood Development Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona, 85012, telephone (602) 771-5051. Requests should be made as early as possible to allow time to arrange the accommodation.