



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

Policy and Program Committee

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 and Health Board, Policy and Program Committee and to the general public that the Program Committee will hold a **Regular Meeting open to the public on Thursday, February 5, 2015 beginning at 10:00 a.m. The meeting will be held at First Things First, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.** Some members of the Program Committee may elect to attend telephonically.

The Program Committee may hear items on the agenda out of order. The Program Committee may discuss any item on the agenda. The Program Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1.	Welcome and Call to Order	Janice Decker, Chair
2.	Roll Call	Janice Decker, Chair
3.	Telephonic Participation of Committee Members (Discussion and Possible Approval)	Janice Decker, Chair
4.	Meeting Minutes, October 23, 2014 (Review and Possible Approval)	Janice Decker, Chair
5.	Advisory Sub-Committees Update <ul style="list-style-type: none">Quality FirstEarly Identification of Developmental Delay (Presentation and Discussion)	Leslie Totten, Director of Quality First Dr. Karen Peifer, Sr. Director, Children's Health
6.	Accountability for Sub-Committee Results (Discussion)	Janice Decker, Chair
7.	FY16 FTF Systems Approach Framework for Programmatic Priorities – Comprehensive Assessment System (Presentation and Discussion)	Dr. Karen Peifer, Sr. Director, Children's Health Karen Woodhouse, Chief Program Officer
8.	FY 2016 Regional Funding Plans (Presentation and Discussion)	Michelle Katona, Chief Regional Officer
9.	Future Agenda Item Requests (Discussion)	Committee Members
10.	Adjourn Next Meeting Date: May 7, 2015	Janice Decker, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Chavarria, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602)771-5023. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 29th day of January 2015

Arizona Early Childhood Development and Health Board

Program Committee

A handwritten signature in cursive script, appearing to read "Janice L. Decker".

Janice L. Decker, Chair