



# FIRST THINGS FIRST

Ready for School. Set for Life.

## 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 Committee will hold a **Regular Meeting open to the public on Thursday, March 7, 2013 beginning at 10:00 a.m. The meeting will be held at the First Things First Board Room, 4000 North Central Avenue, Suite #800, Phoenix, Arizona 85012.** Some members of the Committee may elect to attend telephonically.

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

The agenda for the meeting is as follows:

1.	<b>Call to Order</b>	Janice Decker, Chair
2.	<b>Review and Possible Approval of Meeting Minutes</b>	Janice Decker, Chair
3.	<b>Update on Policy and Program Advisory Committees and Sub-Committees</b> A. Children’s Health B. Family Support and Literacy C. Family, Friend and Neighbor D. Cultural Responsivity	Jeanette Shea, Co-Chair, Health Advisory Committee Pat VanMaanen, Co-Chair, Health Advisory Committee Dr. Aaliyah Samuel, Sr. Director for Family Support and Literacy Cami Ehler, Early Learning Program Specialist
4.	<b>Update on Quality First Study Overview</b> A. Discussion of approach for Quality First implementation, validation and outcome studies.	Karen Woodhouse, Chief Program Officer Dr. Roopa Iyer, Sr. Director for Research and Evaluation
5.	<b>Report on Professional Development System Framework and 2-year Strategic Plan (Presentation and Discussion)</b>	Stephanie Golden, Professional Development System Specialist
6.	<b>Development of Fiscal Year 2014 Work Plan</b> A. Discussion of possible approach to develop Committee policy and program agenda related to the early childhood system, First Things First priority roles and School Readiness Indicators.	Janice Decker, Chair Karen Woodhouse, Chief Program Officer
7.	<b>Next Steps and Fiscal Year 2014 Meeting Dates</b>	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 4<sup>th</sup> day in March 2013

Arizona Early Childhood Development and Health Board

Policy and Program Committee

Janice L. Decker, Chair