FIRST THINGS FIRST
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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 **Monday, March 12, 2012, beginning at 11:00 a.m. and on Tuesday, March 13, 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. Members of the general public that wish to attend via teleconferencing may call 888-617-3400, passcode 784733, however this is arranged as a convenience and First Things First cannot guarantee the technical reliability of the teleconferencing to any member of the public that chooses not to attend the meeting in person.

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 March 12 or 13, 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 meeting will recess to three small-group break-out sessions with three to four Panel members, First Things First Regional Partnership Council members and First Things First staff. No break-out session will be attended by a quorum of the Early Childhood Research and Evaluation National Advisory Panel or a Regional Partnership Council, and will be open to the public. At the conclusion of the break-out sessions, the Panel meeting will reconvene to discuss the comments made during the break-out sessions.

The agenda for the meeting is as follows:

1.	**Call to Order**	**Dr. John Love, Panel Chair**
2.	**Review and Possible Approval of January 5 and 6 Meeting Minutes (Discussion and Possible Approval)**	**Dr. John Love, Panel Chair**
3.	**Review of Agenda and Materials**	**Dr. John Love, Panel Chair** **Dr. Amy Kemp, Senior Director, Research and Evaluation**
4.	**Overview and Discussion of the First Things First Logic Model**	**Dr. John Love, Panel Chair** **Dr. Amy Kemp, Senior Director, Research and Evaluation** **Karen Woodhouse, First Things First Chief Program Officer**
5.	**Discussion of Goals for Evaluation**	**Dr. John Love, Panel Chair** **Dr. Amy Kemp, Senior Director, Research and Evaluation** **John Huppenthal, Superintendent of Public Instruction**

Recess meeting

The meeting will recess to three small-group break-out sessions with three to four Panel members, First Things First Regional Partnership Council members and First Things First staff. No break-out session will be attended by a quorum of the Early Childhood Research and Evaluation National Advisory Panel or a Regional Partnership Council, and will be open to the public. At the conclusion of the break-out sessions, the Panel meeting will reconvene to discuss the comments made during the break-out sessions (Agenda Item 6).

Resume meeting

6.	**Discussion of Regional Partnership Council Expectations of Evaluation**	**Dr. John Love, Panel Chair** **First Things First Staff Members** **First Things First Regional Partnership Council Members**
7.	**Discussion of 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**

The next meeting of the First Things First Early Childhood Research and Evaluation National Advisory Panel has been scheduled on Monday and Tuesday April 30 and May 1, 2012, at the First Things First office, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.

9. Adjourn

Dated this 3rd day March 2012

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.