



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Executive 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 & Health Board – Executive Committee, and to the general public that the Committee will hold a **Regular Meeting open to the public on Tuesday, March 25, 2014 beginning at 8:30 a.m. The public can listen to the meeting at the First Things First Office, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.** Members of the Committee may be attending the meeting telephonically.

The Committee may hear items on the agenda out of order. The Committee may discuss and or consider any item on the agenda.

The agenda for the Executive Committee meeting is as follows:

I. Call to Order

II. Discussion and Approval of the Proposed Agenda/Itinerary for the Tuesday, April 8, 2014 Board Meeting beginning at 9:00 a.m. and ending at approximately 2:30 p.m. in Phoenix, Arizona

Proposed Activity Itinerary and Board Meeting Agenda:

1. **Call to Order**
2. **Conflict of Interest**
3. **Call to the Public**
4. **Consent Agenda**
 - A. *Minutes of the January 2014 Board Meeting
 - B. *Statewide and Regional Partnership Council New and Revised Strategies, Grants and Contract Agreement Amendments, Inter-Governmental Agreements and Direct Council Implementation
 - C. *External Affairs Report
 - D. *Tribal Affairs Report
 - E. *Technical Changes to Strategies and Allotments
 - F. *Quality First Update
 - G. *Statewide Strategies Update
 - H. *Contract Renewals
5. **Financial Allocation Planning Session**
6. **Regional Partnership Appointments**
7. **Statewide Capacity Building Update**

8. **Statewide Health Assessment Presentation -DHS**
9. **Tribal Regional Designations**
10. **Proposed FY15 Board Meeting Dates**
11. **Board Member Report/Update**
12. **CEO Report/Update**
13. **Future Agenda Item Requests**
14. **Next Meeting June 9-10, 2014
Located in Flagstaff, Arizona**
15. **Adjourn**

III. CEO Update

IV. Adjourn

Dated this 24th day of March, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



Kim Syra, Special Assistant to CEO

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Special Assistant to CEO, First Thing First - Arizona Early Childhood Development Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.