



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

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 & Health Board, Program Committee and to the general public that the Committee will hold a **Regular Meeting open to the public on Thursday, April 3, 2014 beginning at 10:00 a.m. The meeting will be held at the First Things First Board Room, 4000 North Central Avenue #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.	Call to Order, Welcome and Introductions	Janice Decker, Chair
2.	Meeting Minutes, November 26, 2013 (Review and Possible Approval)	Janice Decker, Chair
3.	Budget Setting and Fiscal Policy (Presentation and Discussion)	Josh Allen, Chief Financial Officer/Chief Operations Officer
4.	Program Considerations Related to Fiscal Policy (Presentation and Discussion)	Karen Woodhouse, Chief Program Officer Michelle Katona, Chief Regional Officer
5.	FY 2014 Meeting Dates	Janice Decker, Chair
6.	Adjournment	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 27th day in March 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Program Committee

Janice L. Decker, Chair