



**FIRST THINGS FIRST**

*Ready for School. Set for Life.*

**PUBLIC NOTICE OF MEETING OF THE**

**Arizona Early Childhood Development & Health Board**

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 and to the general public that the Board will hold a ***Special Meeting open to the public on Monday, April 28, 2014 beginning at 10:00 a.m. The meeting will be held at the First Things First Office, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.*** Some members of the Board may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.*

*The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda. The Board may elect to solicit public comment on any of the agenda items.*

*The meeting agenda is as follows:*

- 1. Call to Order** **Steve Lynn, Chair**
  
- 2. Interviews, Discussion and Possible Action Regarding the Chief Executive Officer Position (Possible Executive Session)** **Board Members**  
*Pursuant to A.R.S. § 38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss and interview for the Chief Executive Officer position and to obtain legal advice.*
  
- 3. Next Steps in the Chief Executive Officer Position Search** **Board Members**
  
- 4. Adjourn**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Administrator, Arizona Early Childhood Development and Health 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.*

**Dated this 23rd day of April 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

Kim M. Syra, Board Administrator