



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & 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 & Health Board, Policy and Program Committee and to the general public that the Committee will hold a ***special meeting open to the public on Thursday, May 31, 2012 beginning at 1:00 p.m. The meeting will be held at the Hilton Garden Inn, 4000 North Central Avenue, Phoenix, Arizona 85012.*** Some members of the Policy and Program 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, consider or take action regarding 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:

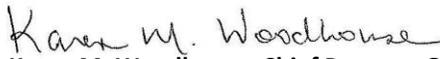
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| 1. Call to Order | Dr. Pam Powell, Program Committee Chair |
| 2. Introduction of Committee Members and Updates | Dr. Pam Powell, Program Committee Chair |
| 3. Consent Agenda
All items on the agenda that are in <u><i>italics, underlined and marked with an asterisk(*)</i></u> are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon request of any Committee Member.
A. <u><i>*Minutes of the August 11, 2011 and November 18, 2011 Committee Meetings</i></u> | Dr. Pam Powell, Program Committee Chair |
| 4. Early Childhood Research and Evaluation National Advisory Panel Report
A. Recommendations
B. Information on FTF Logic Models | Dr. Amy Kemp, Sr. Director for Research and Evaluation |
| 5. Sub-Committee Update on FY13 Workplans
A. Family Friend and Neighbor
B. Cultural Responsivity | Cami Ehler, FTF Staff for FFN Sub-Committee
Dr. Pam Powell, Chair, Cultural Responsivity Sub-Committee |
| 6. Discussion and Possible Approval on Recommended State Level Benchmarks for School Readiness Indicators
A. Review and discussion of state level benchmark recommendations from Early Learning and Family Support, Developmental Screening, Nutrition, Obesity Prevention, and Well Child, and Oral Health Sub-Committees
B. Plan of Action and Timeline for Final Recommendations and Approval | Leslie Anderson, Consultant and Facilitator
Sub-Committee Chairs
FTF Staff |
| 7. Next Steps and FY13 Meeting Dates and Adjournment | Dr. Pam Powell, Program Committee 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 25th day in May 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Policy and Program Committee


Karen M. Woodhouse, Chief Program Officer