



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 *meeting open to the public on Monday, July 7, 2014 beginning at 11:15 a.m. The meeting will be held at First Things First's Office located at 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 agenda for the meeting is as follows:

- I. Call to Order
- II. Discussion and Approval of the Proposed Agenda for the Tuesday, July 22, 2014 Board Meeting

Proposed Board Meeting Agenda:

- 1. **Call to Order**
- 2. **Conflict of Interest**
- 3. **Call to the Public**
- 4. **Consent Agenda**
 - A. Board Meeting Minutes - June 9 & 10, 2014
 - B. Technical Changes to Strategies and Allotments
 - C. Regional Council New and Revised Strategies and Government Agreements
 - D. Statewide and Multi-Regional Agreements and Amendments
 - E. Memorandum of Agreement with DES
- 5. **Discussion and Possible Approval of Regional Council Applicants (Possible Executive Session)**
- 6. **Finance Committee Report and Recommendations**
- 7. **Policy & Program Committee Report and Recommendations**
- 8. **Board Member Report/Update**

9. **CEO Report/Update**
10. **Recognition of Outgoing Chair**
11. **Future Agenda Item Requests**
12. **Next Meeting – August 19, 2014 – Phoenix, Arizona**
13. **Adjourn**

III. CEO Update

IV. Adjourn

Dated this 3rd day of July, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



Kelly Mulholland
Holley Mulholland, Special Assistant to the 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.