



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

Health Policy Advisory 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, Health Policy Advisory Committee and to the general public that the Committee will hold a **Regular Meeting open to the public on Monday October 6, 2014 beginning at 10:00 am. The meeting will be held at First Things First, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.** Some members of the Health Policy Advisory Committee may elect to attend telephonically.

The Health Policy Advisory Committee may hear items on the agenda out of order and may discuss any item on the agenda. The Health Policy Advisory 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/Roll Call
Introductions | Pat VanMaanen, Co-Chair
Jeanette Shea, Co-Chair |
| 2. | Review and Possible Approval of Meeting Minutes
(April 8, 2014) | Pat VanMaanen, Co-Chair
Jeanette Shea, Co-Chair |
| 3. | Health Strategy Update (attached) | Dr. Karen Peifer
Sr. Director Health |
| 4. | Health related School Readiness Indicators document
review (attached) | Dr. Karen Peifer
Sr. Director Health |
| 5. | Board Advisory Committee Restructure | Dr. Karen Peifer
Sr. Director Health |
| 6. | Call to the public | Pat VanMaanen, Co-Chair
Jeanette Shea, Co-Chair |
| 7. | Member Updates | Committee Members |
| 8. | Adjourn | Pat VanMaanen, Co-Chair
Jeanette Shea, Co-Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim McCollum, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602)771-5068. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 24th day of September, 2014

Arizona Early Childhood Development and Health Board

Health Policy Advisory Committee



Dr. Karen Peifer, Sr. Director Health