



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development and Health Board Program Committee

#### AMENDED

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 and Health Board, Program Committee and to the general public that the Program Committee will hold a ***Regular Meeting open to the public on Thursday, October 23, 2014 beginning at 10:00 a.m. The meeting will be held at First Things First, 4000 North Central Avenue, Suite #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.	Welcome and Call to Order	Janice Decker, Chair
2.	Roll Call	Janice Decker, Chair
3.	Meeting Minutes, June 16, 2014 (Review and Possible Approval)	Janice Decker, Chair
4.	Restructuring of Advisory Committees under Program Committee (Presentation and Discussion)	Karen Woodhouse, Chief Program Officer Leslie Totten, Director of Quality First
5.	Continuous Quality Improvement for FTF Programs (Presentation and Discussion)	Karen Woodhouse, Chief Program Officer
6.	FY16 FTF Systems Approach Framework for Programmatic Priorities (Presentation and Discussion)	Karen Woodhouse, Chief Program Officer
7.	FTF Program Evaluation Plan (Presentation and Discussion)	Dr. Roopa Iyer, Sr. Director for Research and Evaluation
8.	Adjourn	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 17<sup>th</sup> day in October 2014

Arizona Early Childhood Development and Health Board

Program Committee

Janice L. Decker, Chair