FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board
Executive Committee

Pursuant to 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 an ***Executive Committee Meeting open to the public on November 13, 2014 beginning at 2:00 p.m. The meeting will be held telephonically, and the public may listen to the meeting at 4000 North Central Avenue, Phoenix, Arizona 85012.***

The Committee may hear items on the agenda out of order.

The meeting agenda is as follows:

I.	Call to Order	Janice Decker, Chair
II.	Discussion and Possible Approval of the Proposed Agenda for the Tuesday, December 9, 2014 Regular Board Meeting. ***(Attachment #1)***	Janice Decker, Chair
III.	CEO Performance Appraisal Process & Compensation *Pursuant to A.R.S. § 38-431.03(A)(1), the Executive Committee may vote to go into Executive Session, which will not be open to the general public, to discuss this matter.* (Discussion and Possible Action, Possible Executive Session)	Janice Decker, Chair
IV.	Adjourn	

Dated this 9th day of November, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Melody Bozza, Board Administrator

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melody Bozza, Board Administrator, 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.