



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board

### *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, Program Committee and to the general public that the Program Committee will hold a **special meeting open to the public on Friday, November 18, 2011 beginning at 12:00 p.m. The meeting will be held at the Hilton Garden Inn, 4000 North Central Avenue, 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. **Call to Order (during working lunch)**  
Dr. Pam Powell, Program Committee Chair
2. **Introduction of Committee Members**  
Dr. Pam Powell, Program Committee Chair  
Pat VanMaanen, Co-Chair, Health (represented)  
Jeanette Shea, Co-Chair, Health  
Michael Kelley, Co-Chair, Early Learning  
Juan Sanchez, Co-Chair, Early Learning  
Colleen Day, Co-Chair, Family Support and Literacy  
Marilee Dal Pra, Co-Chair, Family Support and Literacy
3. **Review and Possible Approval of Meeting Minutes**  
Dr. Pam Powell, Program Committee Chair
4. **Accomplishments of Past Year and Review of Upcoming Year**  
A. FY 12 Work Plan, Timeline, Meeting Dates and Locations  
B. Overview of Arizona Race to the Top/Early Learning Challenge Grant Proposal  
Dr. Pam Powell, Program Committee Chair  
Rhian Evans Allvin, FTF Chief Executive Officer  
Ida Rose Florez, FTF Sr. Director for Strategic Initiatives
5. **Update on Infant/Toddler Developmental Guidelines**  
Sandy Foreman, FTF Sr. Director for Early Learning  
Amy Corriveau, Deputy Associate Superintendent, Early Childhood Education, Arizona Department of Education
6. **Infant/Toddler Mental Health**  
A. Overview and discussion of Mental Health Consultation strategy, and possible recommendation for strategy name  
Rose Phillips, Senior Program Manager and  
Melissa Speedie, Senior Program Manager, Southwest Human Development
7. **Update on two indicators requiring further development: 1) cultural responsiveness and 2) families using quality in choosing early learning program; other recommended sub-committees or working groups**  
Dr. Pam Powell, Program Committee Chair  
Karen Woodhouse, FTF Chief Program Officer
8. **Update on Approval and Use of School Readiness Indicators**  
Dr. Pam Powell, Program Committee Chair

9. Development of Benchmarks for School Readiness Indicators

Dr. Pam Powell, Program Committee Chair  
Leslie Anderson, Facilitator

10. FTF Tribal Affairs

Beverly Russell, FTF Sr. Director for Tribal  
Affairs

11. Next Steps

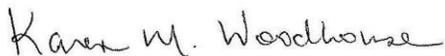
Dr. Pam Powell, Program Committee Chair

*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 85041, telephone (602)771-5023. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 15<sup>th</sup> day in November 2011

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Program Committee**



**Karen M. Woodhouse, Chief Program Officer**