



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development and 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 Committee will hold a **Regular Meeting open to the public on Tuesday, November 26, 2013 beginning at 10:00 a.m. The meeting will be held at the First Things First Board Room, 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.	<b>Call to Order</b>	Janice Decker, Chair
2.	<b>Review and Possible Approval of Meeting Minutes</b>	Janice Decker, Chair
3.	<b>Update on Policy and Program Advisory Committees and Sub-Committees</b> A. Children’s Health B. Family Support and Literacy C. Early Learning D. Professional Development (BUILD Workgroup)	Dr. Karen Piefer, Sr. Director, Children’s Health Karen Woodhouse, Chief Program Officer Ginger Sandweg, Sr. Director, Early Learning Stephanie Golden, Professional Development System Specialist
4.	<b>Review and Possible Approval of Recommendations from Cultural Responsivity Sub-Committee</b>	Karen Woodhouse, Chief Program Officer
5.	<b>Update on FY14 Funding and Strategies (Presentation and Discussion)</b>	Karen Woodhouse, Chief Program Officer
6.	<b>Report on 2013 Race to the Top – Early Learning Challenge Grant Proposal (Presentation and Discussion)</b>	Karen Woodhouse, Chief Program Officer
7.	<b>Update on Kindergarten Developmental Inventory (KDI) (Presentation and Discussion)</b>	Karen Woodhouse, Chief Program Officer Dr. Roopa Iyer, Sr. Director, Research and Evaluation
8.	<b>FY 2014 Meeting Dates</b>	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 21<sup>th</sup> day in November 2013

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Program Committee**

**Janice L. Decker, Chair**