



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Family Support and Literacy 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, Family Support and Literacy Advisory Committee and to the general public that the Committee will hold a *meeting open to the public on Wednesday, June 1, 2011 at 10:00 a.m. The meeting will be held at the Carnegie Center, 1101 West Washington Street, Main Floor, Phoenix, Arizona 85007.* Some members of the Committee may elect to attend telephonically.

The Committee may hear items on the agenda out of order. The Committee may discuss, consider, or take action regarding any item on the agenda. The Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1) **Call to Order**
Welcome and Introduction

Marilee Dal Pra, Co-Chair
Linda Cannon, Facilitator

- 2) **Consent Agenda**

Marilee Dal Pra, Co-Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Committee member.

A. *Meeting Minutes March 16, 2011

- 3) **Review Family Support and Literacy Indicators**
(Discussion and Possible Consensus/Vote)

Linda Cannon, Facilitator
Marilee Dal Pra, Co-Chair
K. Vilay, First Things First, Sr. Program Specialist
Participants

- 4) **Review Process for Community / Stakeholder Input to the Indicators**
(Discussion)

K. Vilay, First Things First, Sr. Program Specialist

- 5) **Next Steps**

Marilee Dal Pra, Co-Chair
Linda Cannon, Facilitator

- 6) **Adjourn**

Marilee Dal Pra, Co-Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aisha Muhammad, Administrative Assistant, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5048. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 27th day of May 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Family Support and Literacy Advisory Committee

K. Vilay
Family Support and Literacy, Sr. Program Specialist