

PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development and 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 and Health Board, Family Support and Literacy Advisory Committee and to the general public that the Committee will hold a ***Regular Meeting open to the public on Monday, February 24, 2014 at 9:00 a.m. The meeting will be held at First Things First, 4000 North Central Avenue, Suite 800, Board Room, Phoenix, Arizona 85012.*** Some members of the Committee may elect to attend telephonically.

The Family Support and Literacy Advisory Committee may hear items on the agenda out of order. The Family Support and Literacy Advisory Committee may discuss any item on the agenda. The Family Support and Literacy Advisory Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

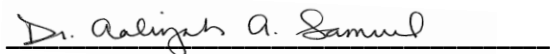
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| 1) Call to Order
Welcome and Introductions | Colleen Day Mach, Co-Chair
Marilee Dal Pra, Co-Chair |
| 2) Consent Agenda
<i>All items on the agenda that are in italics, <u>underlined</u>, and marked with an asterisk (*) are consent matters and will 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.</i>
A. <u>*Meeting Minutes for October 17, 2013</u> | Colleen Day Mach, Co-Chair
Marilee Dal Pra, Co-Chair |
| 3) Family Support and Literacy Update | Dr. Aaliyah Samuel, Sr. Director
Family Support and Literacy |
| 4) State Wide Literacy Update | Colleen Day Mach, Co-Chair
Marilee Dal Pra, Co-Chair |
| 5) Statewide Systems Approach Framework | Colleen Day Mach, Co-Chair
Marilee Dal Pra, Co-Chair |
| 6) Future Work and Next Steps | Colleen Day Mach, Co-Chair
Marilee Dal Pra, Co-Chair |
| 7) Adjourn | Colleen Day Mach, Co-Chair
Marilee Dal Pra, Co-Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Chavarria, Executive Staff Assistant, Arizona Early Childhood Development and Health Board, 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 14th day of February 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

Family Support and Literacy Advisory Committee



Dr. Aaliyah A. Samuel, Family Support and Literacy, Senior Director