

**PUBLIC NOTICE OF MEETING OF THE**  
**Arizona Early Childhood Development & Health Board**  
**Health Policy 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, Health Policy Advisory Committee and to the general public that the Committee will hold a **Regular meeting open to the public on Monday, April 18, 2011 at 10:00 a.m. The meeting will be held at First Things First, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.** 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:

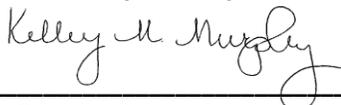
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| 1) <b>Call to Order</b><br><b>Welcome and Introduction</b>   | <b>Pat VanMaanen, Co-Chair</b><br><b>Jeanette Shea, Co-Chair</b> |
| 2) <b>Consent Agenda</b>   | <b>Pat VanMaanen, Co-Chair</b><br><b>Jeanette Shea, Co-Chair</b> |
| All items on the agenda that are in <i>italics</i> , <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. |  |
| A. <i>*Meeting Minutes March 10, 2011</i>  |  |
| 3) <b>Review Survey Results and Finalize Draft Goals</b><br><b>(Discussion and Possible Vote)</b>  | <b>Leslie Anderson, Facilitator</b><br><b>Participants</b>       |
| 4) <b>Introduction to Key Indicator Development (Presentation)</b>   | <b>Leslie Anderson, Facilitator</b>                              |
| 5) <b>Key Indicators Discussion and Selection</b><br><b>(Small Group Discussion and Work)</b>  | <b>Leslie Anderson, Facilitator</b><br><b>Participants</b>       |
| 6) <b>Review and Next Steps</b>  | <b>Pat VanMaanen, Co-Chair</b><br><b>Jeanette Shea, Co-Chair</b> |
| 7) <b>Adjourn</b>  | <b>Pat VanMaanen, Co-Chair</b><br><b>Jeanette Shea, Co-Chair</b> |

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 12<sup>th</sup> day of April 2011

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Health Policy Advisory Committee**



**Kelley Murphy**  
**Health Policy, Senior Program Specialist**