



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 Wednesday, February 17, 2011 at 10:00 a.m. The regular meeting will be held at Southwest Human Development, 2850 North 24th Street, Phoenix, Arizona 85008.** 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** **Pat VanMaanen, Co-Chair**
Welcome and Introduction

- 2) **Consent Agenda** **Pat VanMaanen, 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 January 13, 2011*
 - B. **Committee Description*
 - C. **Decision-Making Process Map*
 - D. **Process for Committee Deliberations*
 - E. **Abbreviated Glossary*

- 3) **Previous Business (Discussion and Possible Vote)** **Leslie Anderson, Facilitator**
 - A. *Child Health Definition*

- 4) **Clarification and Discussion of First Thing First Advisory Committee Roles, Tasks and Parameters** **Karen Woodhouse, Deputy Director**
Rhian Evans Allvin, Executive Director
Pat VanMaanen, Co-Chair

- 5) **Review, Refine and Create Goal Statements (Discussion, Small Groups)** **Leslie Anderson, Facilitator**

- 6) **Future Work and Next Steps** **Pat VanMaanen, Co-Chair**

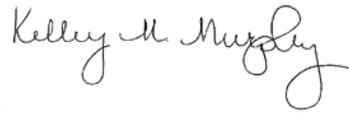
- 7) **Adjourn** **Pat VanMaanen, Co-Chair**

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 Board, 4000 N. Central, Ste. 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 7th day of February 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Health Policy Advisory Committee

A handwritten signature in cursive script that reads "Kelley M. Murphy". The signature is written in black ink and is positioned above a horizontal line.

Kelley Murphy
Health Policy, Senior Policy Specialist

Posted by 5:00 p.m. February 7, 2011