



FIRST THINGS FIRST

Ready for School. Set for Life.

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 *meeting open to the public on Thursday, November 18, 2010 beginning at 9:00 a.m. The meeting will be held at the First Things First Office, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.* Some members of the Health Policy Advisory Committee may elect to attend telephonically.

The Health Policy Advisory Committee may hear items on the agenda out of order. The Health Advisory Committee may discuss, consider, or take action regarding any item on the agenda. The Health 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 | Jeanette Shea, Co-Chair |
| Welcome and Introductions | Pat VanMaanen, Co-Chair |
| 2. Setting the Stage | Leslie Anderson, Facilitator |
| 3. FTF Advisory Committees: History, Background, Structure and Strategy | Rhian Evans Allvin, Executive Director |
| 4. Consensus on Group Norms | Leslie Anderson, Facilitator |
| 5. Review of Work of Previous Health Committees and Projection into the Future | Participants |
| 6. Committee Purpose and Job Description | Participants |
| 7. Review of a Definition of Child Health for the Committee's Use | Participants |
| 8. Future Work and Next Steps | Jeanette Shea, Co-Chair
Pat VanMaanen, Co-Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aisha Muhammad, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85041, telephone (602)771-5048. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 16th day of November 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Health Advisory Committee


Karen M. Woodhouse, Deputy Director

Posted this 16th day of November 2010, by 5:00 p.m.