



## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### Executive 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 – Executive Committee, and to the general public that the Committee will hold a *Regular Meeting open to the public on Monday, December 2, 2013 beginning at 1:30 p.m. The public can listen to the meeting at the First Things First Office, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.* Members of the Committee will be attending the meeting telephonically.

*The Committee may hear items on the agenda out of order. The Committee may discuss and or consider any item on the agenda.*

The agenda for the Executive Committee meeting is as follows:

I. Call to Order

II. Discussion and Approval of the Proposed Agenda/Itinerary for the December 10, 2013 Board Meeting to be held Tucson, Arizona

Proposed Activity Itinerary and Board Meeting Agenda:

1. **Call to Order**
2. **Conflict of Interest**
3. **Call to the Public**
4. **Consent Agenda**
  - A. *\*Minutes of the October 1, 2013 Board Meeting*
  - B. *\*Statewide and Regional Partnership Council New and Revised Strategies, Grants and Contract Agreement Amendments, Inter-Governmental Agreements and Direct Council Implementation*
  - C. *\*Statewide Strategies*
  - D. *\*External Affairs Report*
  - E. *\*Tribal Affairs Report*
  - F. *\*Technical Changes to Strategies and Allotments*
  - G. *\*Quality First Update*
5. **Board Member Report/Update**
6. **CEO Report/Update**
7. **Financial Update – Present Agency Audit**
8. **Discussion and Possible Appointment of Regional Partnership**

**Council Applicants (Possible Executive Session)**

9. **Discussion and Possible Appointment of RFGA Recommendations (Possible Executive Session)**
10. **Kindergarten Development Inventory Update**
11. **Statewide Needs and Assets Reports**
12. **Family Support Regional Evaluation**
13. **Statewide Professional Development Update**
14. **Professional Development Regional Evaluation**
15. **Professional Development – Regional Panel Discussion**
16. **Regional Adhoc Committee Discretionary Funding Discussion**
17. **Discussion and Possible Action Regarding the Employment of a New CEO  
(Possible Executive Session)**
18. **April 7-8, 2014, Board Meeting Logistics**
19. **General Discussion**
20. **Next Meeting January 21-22, 2014  
Located in Phoenix, Arizona**
21. **Adjourn**

III. General Discussion/CEO Report

IV. Adjourn

**Dated this 29<sup>th</sup> day of November, 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**



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**Kim Syra, Special Assistant to CEO**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Special Assistant to CEO, First Thing First - Arizona Early Childhood Development Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.