



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### *Program 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, Program Committee and to the general public that the Committee will hold a **meeting open to the public on Wednesday, January 12, 2011 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 Program Committee may elect to attend telephonically.

*The Program Committee may hear items on the agenda out of order. The Program Committee may discuss any item on the agenda. The Program Committee may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

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| <b>1. Call to Order</b>  | <b>Dr. Pam Powell, Program Committee Chair</b>  |
| <b>2. Member Updates</b>   | <b>Committee Members</b>  |
| <b>3. Review and Approval of 10-27-2010 Meeting Minutes</b>                                    | <b>Dr. Pam Powell, Program Committee Chair</b>  |
| <b>4. Advisory Committees for Health, Early Learning and Family Support and Early Literacy</b> | <b>Dr. Pam Powell, Program Committee Chair<br/>Karen Woodhouse, Deputy Director<br/>Pat VanMaanen, Co-Chair, Health<br/>Jeanette Shea, Co-Chair, Health</b> |
| <b>5. FTF Strategies</b>   | <b>FTF Staff</b>  |
| A. Review and Discussion of Financial and Performance Data                                     |   |
| B. FTF Strategy Toolkit  |   |
| C. 2012 Proposed Strategies  |   |
| <b>6. FTF Tribal Affairs</b>   | <b>Beverly Russell, FTF Tribal Liaison</b>  |
| <b>7. State Early Childhood Immunization Efforts</b>   | <b>Karen Woodhouse, Deputy Director</b>   |
| <b>8. Next Steps</b>   | <b>Dr. Pam Powell, Program Committee Chair</b>  |
| A. Next Meeting Dates and Location   |   |
| April 6, 2011 10:00 a.m. – 12:00 p.m. location in Phoenix FTF Board Room                       |   |
| May and July 2011 date and location TBD  |   |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Chavarria, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85041, telephone (602)771-5023. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 4<sup>th</sup> day in January 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
Program Committee**

**Karen M. Woodhouse, Deputy Director**

**Posted this 4<sup>th</sup> day of January 2011 by 5:00 p.m.**