



**PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Program Committee
Family Support and Literacy 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 23, 2011 at 10:00 a.m. The regular meeting will be held at the Water Resources Department, 3550 North Central Avenue, 2nd Floor Verde Conference Room, 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:

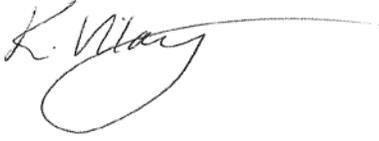
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| 1) Call to Order
Welcome and Introduction | Marilee Dal Pra, Co-Chair
Colleen Day, Co-Chair
Linda Cannon, Facilitator |
| 2) Consent Agenda
All items on the agenda that are in <i>italics</i> , <u>underlined</u> , and marked with an asterisk (*) are 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 Council member.
A. <i>*Meeting Minutes of January 19, 2011</i> | |
| 3) Family Support and Literacy Advisory Committee Description
(Discussion and Possible Vote) | Linda Cannon, Facilitator
K. Vilay, Policy Specialist
Participants |
| 4) Definition of Family Support and Literacy
(Discussion) | Linda Cannon, Facilitator
Participants |
| 5) Goal Statement
(Discussion) | Participants |
| 6) Future Work and Next Steps | Marilee Dal Pra, Co-Chair
Colleen Day, Co-Chair |
| 7) Adjourn | Marilee Dal Pra, Co-Chair
Colleen Day, 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 14th day of February 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Family Support and Literacy Advisory Committee

A handwritten signature in black ink, appearing to read "K. Vilay". The signature is fluid and cursive, with a long horizontal stroke extending to the right from the end of the name.

K. Vilay
Family Support and Literacy Policy, Senior Policy and Research Specialist

Posted by 5:00 p.m. on February 14, 2011