



**PUBLIC NOTICE OF MEETING OF THE
ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD**

**POLICY AND PROGRAM COMMITTEE
EARLY CHILDHOOD TASK FORCE
EARLY LEARNING SUB-COMMITTEE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First, Arizona Early Childhood Development and Health Board, Early Childhood Task Force (a sub-committee of the Policy and Program Committee), members of the Early Learning Sub-Committee, and to the general public that the Early Childhood Task Force Early Learning Sub-Committee will hold a *meeting open to the public on Tuesday, February 7, 2017, beginning at 9:00 a.m. and adjourning at 12:00 p.m. The meeting will be held in the First Things First Board Room, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.*

Members of the Public may listen to the meeting via teleconference by dialing 1-877-820-7831, participant code 623509#. Please note that members of the public will be muted upon connection.

The Early Learning Sub-Committee may hear items on the agenda out of order. The Early Learning Sub-Committee may discuss, consider, or take action regarding any item on the agenda. The Early Learning Sub-Committee may elect to solicit public comment on any of the agenda items.

Charge to the Early Learning Sub-Committee: For each prioritized FTF goal related to Early Learning, what is the goal, what should be FTF’s areas of focus, and what recommendations do you have for measuring success?

Meeting Objectives: Early Learning Sub-Committee members will understand the:

- Charge to the Early Learning Sub-Committee and Guiding Principles.
- Early Childhood Task Force and Early Learning Sub-Committee work process.
- Early Childhood System in the context of FTF’s work in the past five years.
- The system roles related to Early Learning prioritized by the Early Childhood Task Force for FTF to focus on over the next five years.
- Key aspects of the national perspective on the Early Childhood System and Early Learning.

Meeting Agenda

9:00 – 9:15 a.m.	Welcome and Call to Order Introductions	Melissa Busby , Co-Chair Director, Central Arizona College Early Childhood Program
9:15 – 9:25 a.m.	Charge to the Sub-Committee and Guiding Principles Interface between Professional Development Work Group and Committee Overview of the Task Force and Sub-Committee process, and Q&A	Melissa Busby
9:25 – 9:30 a.m.	Group Norms	Sharon Flanagan-Hyde , Facilitator Flanagan-Hyde Associates
9:30 – 10:00 a.m.	Overview of the Early Childhood System in the context of the work of FTF and FTF Roles	Michelle Katona , Chief Program Officer
10:00 – 10:30 a.m.	Overview of the FTF Roles and Opportunities related to Early Learning prioritized by the Early Childhood Task Force and Q&A	Ginger Sandweg , Senior Director for Early Learning
10:30 – 11:00 a.m.	National perspective on the Early Childhood System and Early Learning	Harriet Dichter , National Content Expert

11:00 – 11:45 a.m.	Discussion:	Sharon Flanagan-Hyde
	<ul style="list-style-type: none"> • Was anything about the Early Childhood System and Early Learning missing in what you heard today or the materials provided? • Are there additional opportunities not identified by the Task Force? • To meet the Sub-Committee’s charge during the next two meetings, what are your thoughts on approach? What have you found helpful or not helpful in doing this kind of work? • What, if any, additional information do you need? 	
11:45 – 12:00 pm.	Summary and Next Steps	Sharon Flanagan-Hyde
12:00 p.m.	Adjourn	Melissa Busby

Dated this 30th day in January 2017.

**Arizona Early Childhood Development and Health Board
Policy and Program Committee**



Michelle Katona, Chief Program Officer

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Amy Dixon, Executive Staff Assistant, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5068 or electronic mail at amydixon@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website www.firstthingsfirst.org or by contacting Amy Dixon.