



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

**POLICY AND PROGRAM COMMITTEE
EARLY CHILDHOOD TASK FORCE
FAMILY SUPPORT 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 Family Support Sub-Committee, and to the general public that the Family Support Sub-Committee will hold a *meeting open to the public on Friday, February 10, 2017, beginning at 9:00 a.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 339292#. Please note that members of the public will be muted upon connection.

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

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

Meeting Objectives: The Family Support Sub-Committee will understand the:

- Charge to the Family Support Sub-Committee and Guiding Principles.
- Early Childhood Task Force and Family Support Sub-Committee work process.
- Early Childhood System in the context of FTF’s work in the past five years.
- The system roles related to Family Support 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 Family Support.

Meeting Agenda

9:00 – 9:15 a.m.	Welcome and Call to Order	Irene Burnton, Co-Chair Associate Director and Professor of Practice, ASU School of Social Work/Former Chief, Office of Children’s Health, Arizona Department of Health Services
9:15 – 9:25 a.m.	Charge to the Sub-Committee and Guiding Principles Overview of the Task Force and Sub-Committee process	Irene Burnton
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 Q&A	Michelle Katona, Chief Program Officer
10:00 – 10:30 a.m.	Overview of the FTF Roles and Opportunities related to Family Support prioritized by the Early Childhood Task Force, and Q&A	Carol Lopinski, Senior Director for Family Support
10:30 – 11:00 a.m.	National perspective on the Early Childhood System and Family Support	Amanda Szekely, Senior Technical Assistance Specialist ZERO TO THREE

11:00 – 11:45 a.m.

Discussion:

Sharon Flanagan-Hyde

- Was anything about the Early Childhood System and Family Support 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

Irene Burnton

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.