



**PUBLIC NOTICE OF MEETING OF THE
ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD
POLICY AND PROGRAM COMMITTEE
EARLY CHILDHOOD TASK FORCE – CHILDREN’S HEALTH 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 Children’s Health Sub-Committee, and to the general public that the Children’s Health Sub-Committee will hold a **meeting open to the public on Monday, April 3, 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, AZ 85012.**

Members of the Public may listen to the meeting via teleconference by dialing 1-877-820-7831, participant code 237910#. Please note that members of the public will be muted upon connection.

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

Meeting Objectives

- Reach consensus on final revisions to Goals and Areas of Focus and recommended Measures of Success.
- Approve Goals, Areas of Focus, and Measures of Success to present to Task Force.

Meeting Agenda

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| 9:00 – 9:15 a.m. | Welcome and Call to Order Introductions and approval of March minutes | Kevin Earle , Co-chair, Executive Director, Arizona Dental Association |
| 9:15 – 9:20 a.m. | Guiding Principles and Group Norms | Sharon Flanagan-Hyde , Flanagan-Hyde Associates |
| 9:20 – 9:30 a.m. | Overview of cross-cutting themes | Michelle Katona , Chief Program Officer, First Things First |
| 9:30 – 9:45 a.m. | Review of revisions to Goals and Areas of Focus Discussion of any final changes | Joe Fu , Senior Director of Children’s Health, First Things First |
| 9:45 – 10:05 a.m. | Overview of proposed Measures of Success | Joe Fu |
| 10:05 – 11:45 a.m. | Discussion and consensus of Measures of Success | Sharon Flanagan-Hyde |
| 11:45 – 11:50 a.m. | Approval of Areas of Focus and Measures of Success | Debbie McCune-Davis , Co-chair Executive Director, Arizona Partnership for Immunization |
| 11:50 a.m. – 12:00 p.m. | Overview of Next Steps <ul style="list-style-type: none">• Review of recommended Measures of Success by National Advisory Panel for Research and Evaluation• Presentation of Goals, Areas of Focus, and recommended Measures of Success to Task Force• If substantial changes from Task Force, reconvene Health Sub-Committee via conference call | Joe Fu |
| 12:00 p.m. | Adjourn | Debbie McCune-Davis , Co-chair |

Dated this 22nd day in March 2017.

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

A handwritten signature in blue ink that reads "Michelle Katona". The signature is written in a cursive, flowing style.

Michelle Katona, Chief Program Officer

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Veronica Lucas, Executive Staff Assistant, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5062 or electronic mail at vlucas@firstthingsfirst.org. 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 Veronica Lucas.