



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

**POLICY AND PROGRAM COMMITTEE
EARLY CHILDHOOD TASK FORCE**

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) and to the general public that the Early Childhood Task Force will hold a *meeting open to the public on Thursday, January 26, 2017 beginning at 9:00 a.m., with breakout sessions for small group discussions constituting part of the meeting. The Task Force will reconvene as a whole immediately following the end of the small group discussions. The meeting will be held at the Embassy Suites, Phoenix-Biltmore, Junior Ballroom and adjacent meeting rooms, 2630 East Camelback Road, Phoenix, Arizona 85016.*

Members of the Public may listen to the meeting via teleconference by dialing 1-877-820-7831, participant code 353405#. This teleconference line is available for the main session of the Task Force meeting only and will not include audio of the breakout sessions where small group discussions are taking place. Please note, all callers will be muted upon connection.

The Early Childhood Task Force may hear items on the agenda out of order. The Early Childhood Task Force may discuss, consider, or take action regarding any item on the agenda. The Early Childhood Task Force may elect to solicit public comment on any of the agenda items.

The agenda for the meeting is as follows:

MEETING OBJECTIVE: To recommend a set of prioritized system roles for which FTF will focus on over the next five years.

9:00 – 9:05 a.m.	Welcome and Call to Order <ul style="list-style-type: none">Review and approval of the December 13, 2016 Task Force meeting minutes	Nadine Mathis Basha, Co-Chair
9:05 – 9:15 a.m.	Alignment of opportunities with Early Childhood System Roles	Michelle Katona, Chief Program Officer
9:15 – 10:45 a.m.	Prioritization of System Roles <ul style="list-style-type: none">Review of Process and Final CriteriaIndividual Prioritization of Roles in Preparation for small group discussionsPrioritization of System Roles—small group <p><i>The Task Force will break into three smaller groups to discuss this agenda item. Each group will meet in a different room and then reconvene as a whole and report on their discussion to the entire Task Force. All small group discussions are open to the public.</i></p>	Lori McClung & Scarlett Boudier, Advocacy & Communications Solutions (ACS)
10:45 – 10:55 a.m.	Break	All
10:55 – 11:45 a.m.	Report out from small groups and final set of recommended System Roles for FTF to focus on over the next five years	Lori McClung, ACS
11:45 – 11:55 a.m.	Charge of the Task Force Committees —Early Learning, Children’s Health, and Family Support	Sam Leyvas, Chief Executive Officer
11:55 a.m. – 12:00 p.m.	Adjourn	Don Budinger, Co-Chair

Dated this 19th day in January 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@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 Veronica Lucas.