



**PUBLIC NOTICE OF MEETING OF THE
ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD
POLICY AND PROGRAM COMMITTEE
EARLY CHILDHOOD TASK FORCE
AMENDED**

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 Tuesday, May 23rd, 2017 beginning at 8:30 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 Hilton Garden Inn, Phoenix-Midtown, 4000 North Central Avenue, Phoenix Ballroom and adjacent meeting rooms, Phoenix, Arizona 85012.*

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 review and discuss recommendations on the 12 prioritized system roles for FTF as recommended by the Children’s Health, Family Support, and Early Learning Committees and the National Advisory Panel for Research and Evaluation.

8:30 – 8:40 a.m.	Welcome and Call to Order <ul style="list-style-type: none"> • Review and approval of the January 26th, 2017 Task Force meeting minutes 	Nadine Mathis Basha , Co-Chair
8:40 – 10:00 a.m.	Presentation and Discussion: Proposed Goals, Areas of Focus and Measures of Success for Prioritized System Roles <ul style="list-style-type: none"> • Leadership and Funding • Public Awareness • Data and Evaluation • Children’s Health • Early Learning • Family Support 	Michelle Katona , Chief Program Officer Angela Mussi , Communications and Engagement Officer and Liz Barker , Chief Policy Advisor Dr. John Love , Chair, National Panel for Research and Evaluation Cheri Thomlinson , Member, Children’s Health Committee Melissa Busby , Chair, Early Learning Committee Irene Burnton , Chair, Family Support Committee
10:00 – 11:40 a.m.	Small Group Discussions on Children’s Health, Early Learning and Family Support Recommendations	

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. To be held in the Payson, Pinetop and Prescott meeting rooms.

11:40 – 11:55 a.m.	Report Out of Key Themes from Small Group Discussions and Next Steps	Cheri Thomlinson, Melissa Busby, Irene Burnton and Facilitators
11:55 a.m. – 12:00 p.m.	Final Remarks and Adjournment of Meeting	Nadine Mathis Basha

Dated this 10th day in May 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 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.