



**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 Wednesday, June 14, 2017 beginning at 9:00 a.m. The meeting will be held at the Hilton Garden Inn, Phoenix-Midtown, 4000 North Central Avenue, Phoenix Ballroom, 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 OBJECTIVES:

1. To address feedback from May meeting on draft recommendations;
2. To obtain approval of final recommendations for FTF Board consideration; and
3. To reflect and provide guidance on the next phase of the strategic plan—setting action plans

9:00-9:10 a.m.	Welcome and Call to Order <ul style="list-style-type: none"> • Review and approval of the May 23, 2017 Task Force meeting minutes 	Nadine Mathis Basha, Co-Chair
9:10-9:45 a.m.	Presentation and Discussion: Addressing Feedback and Changes to Proposed Goals, Areas of Focus and Measures of Success for Prioritized System Roles <ul style="list-style-type: none"> • Request for approval of the statewide strategic direction recommendations 	Michelle Katona, Chief Program Officer
9:45-11:15 a.m.	Small Group Discussions—Reflection and Guidance for Setting Action Plans—Leadership and Funding, Public Awareness, and Data and Evaluation; and Children’s Health, Early Learning and Family Support	Lori McClung and Scarlett Boudier, Advocacy and Communication Solutions (ACS)
11:15 – 11:30 a.m.	Report Out of Key Themes from Small Group Discussions	ACS
11:30 a.m. – 11:45 p.m.	Final Remarks and Adjournment of Meeting	Don Budinger, Co-Chair

Dated this 7th day in June 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.