



**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, December 13, 2016 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 OBJECTIVES

- Continue to increase knowledge and understanding of FTF’s role in the early childhood system and strategies implemented to advance the system;
- Continue to assess the early childhood system and identify opportunities for advancement;
- Establish guiding principles to frame FTF’s work in carrying out the recommended prioritized roles;
- Begin to identify areas FTF should serve in a leadership, convening and funding role; and
- Begin to identify considerations and criteria for finalizing the priority roles for FTF.

9:00 – 9:05 a.m.	Welcome and Call to Order <ul style="list-style-type: none"> • Review and approval of the November 16, 2017 Task Force meeting minutes 	Nadine Mathis Basha, Co-Chair
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9:05 – 9:45 a.m.	Strategies implemented by First Things First to advance the early childhood system — Presentation	Michelle Katona, Chief Program Officer
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9:45 – 10:50 a.m.	Review and continued assessment of the early childhood system — discussion <ul style="list-style-type: none"> • Opportunities to advance the system • Review guiding principles 	Lori McClung & Scarlett Boudier, Advocacy & Communications Solutions (ACS)
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10:50 – 11:45 a.m.	Discussion on the areas for which FTF should provide leadership, convene and fund — small group discussions <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 to report on their discussions to the entire Task Force. All small group discussions will be open to the public.</i>	All
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11:45 – 11:55 a.m. Report out from small group discussions

All

11:55 a.m. – 12:00 p.m. Next Steps and Adjourn

Lori McClung, ACS
Don Budinger, Co-Chair

Dated this 6th day in December 2016

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.