



**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, November 16, 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.*

*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**

- Understand the purpose and charge of the Arizona Early Childhood Task Force and outcomes to achieve
- Knowledge and understanding of the current Early Childhood System,
- Knowledge and understanding of FTF's role in the Early Childhood System
- Assess Arizona's Early Childhood System

**9:00-9:35**

**Welcome and Call to Order**

- Purpose of Task Force and today's meeting objectives
- Setting expectations and ground rules
- Strategic planning structure and timelines

**Nadine Mathis Basha**, Co-Chair

**Don Budinger**, Co-Chair

**Lori McClung, Advocacy & Communication Solutions (ACS)**

**9:35-10:35**

**Setting the stage for the work ahead**

- Defining the early childhood system and approaching the work from a system building framework
- Arizona's current early childhood system and FTF's role
- State of Arizona's children and summary of feedback from key stakeholders and regional council members

**Lori McClung and Scarlett Boudier**, ACS

**Sam Leyvas**, Chief Executive Officer

**Michelle Katona**, Chief Program Officer

**10:35-10:50**

**Break and transition to group discussions**

**10:50-11:40**

**Small group discussions**

- The current early childhood system and opportunities for advancing the system

**Task Force Members**

*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.*

11:40-11:55 Report out from small group discussions

Lori McClung, ACS

11:55-12:00 Next steps and adjourn

Nadine Mathis Basha, Co-Chair  
Don Budinger, Co-Chair

Dated this 7<sup>th</sup> day in November 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](mailto: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.azftf.gov](http://www.azftf.gov)) or by contacting Veronica Lucas.*