



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

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 & Health Board and to the general public that the Board will hold a *Regular Meeting open to the public on Tuesday, April 14, 2015, beginning at 8:00 a.m. The meeting will be held at the Yuma Medical Center Corporate Offices, 399 West 32nd Street, Yuma, Arizona 85364.* Members of the Board may attend either in person or by telephone, video or internet conferencing.

Pursuant to A.R.S. §§ 38-431.03(A)(1) & (A)(2), the Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items or records exempt from public inspection respectively, as indicated in the agenda. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session to obtain legal advice on any item on the agenda.

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

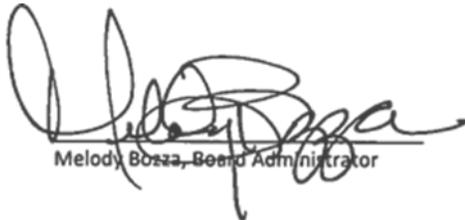
The meeting agenda is as follows:

1. **Call to Order** **Janice Decker, Chair**
2. **Conflict of Interest** **Janice Decker, Chair**
Board Members will address potential conflicts of interest regarding items on this agenda.
3. **Call to the Public** **Janice Decker, Chair**
This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
4. **Consent Agenda** **Janice Decker, Chair**
All items on the Consent Agenda will be considered by a single motion with no discussion. Any individual item listed on the Consent Agenda will be removed from the Consent Agenda and discussed and voted on as a regular agenda item upon the request of any Board member.
 - A. *Board Meeting Minutes: January 20 & 21, 2015 (Attachment #1)*
 - B. *Communications and Public Affairs Update (Attachment #2)*
 - C. *Tribal Affairs Update (Attachment #3)*
 - D. *Quality First Update (Attachment #4)*
 - E. *Technical Changes to Strategies and Allotments (Attachment #5)*
 - F. *Regional Needs and Asset Report (Attachment #6)*
 - G. *Statewide and Signature Strategies Report (Attachment #7)*
 - H. *Approval of FY16 Board Meeting Dates (Attachment #8)*
5. **FY15 Budget Update (Attachment #9)** **Josh Allen, CFO/COO**
(Discussion and Possible Action)
6. **Consideration of ending contract FTF-RC019-15-0495-02 with Sun Life Family Health Center** **Sam Leyvas, CEO**

- (Discussion and Possible Action)
7. **Appointment of Regional Council Members**
(Discussion and Possible Action)(Possible Executive Session)
The Board may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(1). **Michelle Katona, Chief
Regional Officer**
 8. **Study Session: Continuous Quality Improvement** (*Attachment #10*)
(Presentation and Discussion) **Karen Woodhouse,
Chief Program Officer**
 9. **Professional Development System Strategic Plan** (*Attachment #11*)
(Discussion and Possible Action) **Ginger Sandweg,
Sr. Director, Early Learning**
 10. **Developing a Thriving Reader from the Early Years:** (*Attachment #12*)
A Continuum of Effective Literacy Practices
(Presentation and Discussion) **Terri Clark,
State Literacy Director
Dr. Aaliyah Samuel, Sr.
Director Family Support &
Literacy**
 11. **Options for Review of Administrative Law Judge Decisions** (*Attachment #13*)
(Discussion and Possible Action) **Casey Cullings,
General Counsel**
 12. **CEO Report/Update**
A. Program Subcommittee updates **Sam Leyvas, CEO**
 13. **Board Member Report/Update** **Board Members**
 14. **Future Agenda Item Requests** **Board Members**
 15. **Next Meeting – May 19, 2015 – Telephonic** **Janice Decker, Chair**
 16. **Adjourn**

Dated this 6th day of April, 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



Melody Bozza, Board Administrator

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melody Bozza, Board Administrator, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5026. 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) or by contacting Melody Bozza.