



## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### Executive Committee

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board – Executive Committee, and to the general public that the Committee will hold a **Regular Meeting open to the public on Thursday, May 29, 2014 beginning at 11:00 a.m. The public can listen to the meeting at the First Things First Office, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.** Members of the Committee may be attending the meeting telephonically.

*The Committee may hear items on the agenda out of order. The Committee may discuss and or consider any item on the agenda.*

The agenda for the Executive Committee meeting is as follows:

I. Call to Order

II. Discussion and Approval of the Proposed Agenda/Itinerary for the June 9-10, 2014 Board Meeting in Flagstaff, Arizona

Proposed Activity Itinerary and Board Meeting Agenda:

**Day One – June 9**

**Site Visits**

**#1) 10:30-11:15**

**#2) 11:30-12:15 lunch at site visit from 12:15-1:15**

**Board Meeting**

**2:00-4:30**

**1. Call to Order**

**2. Conflict of Interest**

**3. Call to the Public**

**4. Consent Agenda**

**A. \*Minutes of the April 2014 Board Meeting**

**B. \*Statewide and Regional Partnership Council New and Revised Strategies, Grants and Contract Agreement Amendments, Inter-Governmental Agreements and Direct Council Implementation**

**C. \*External Affairs Report**

**D. \*Tribal Affairs Report**

**E. \*Technical Changes to Strategies and Allotments**

**F. \*Quality First Update**

**G. \*Statewide Strategies Update**

**H. \*Contract Renewals**

5. **Board Member Report/Update**
6. **CEO Report/Update**
7. **Appoint FY15 Board Chair and Vice Chair**
8. **RFGA and Government Agreement Renewals**
9. **Regional Appointments – Ex Session**
10. **RFGA Approvals – Ex Session**
11. **Research Evaluation Plan Update**
12. **Family and Community Survey Report**
13. **Tribal Data Partnerships**
14. **School Readiness Indicators Regional Benchmarks**
15. **KDI Update**

**Recess Day One**

**Day Two – June 10**

**Resume Board Meeting**

**8:30-12:00**

**Lunch**

**12:00-1:30 – Round Table Luncheon with Regional Area Council Members**

16. **FTF Board Finance Allocation Work Session**
17. **Call to the Public**
18. **Budget Update**
  - a. **Update FY14**
  - b. **Update FY15**
19. **Regional Panel Presentation**
20. **Adjourn**

**Round Table Luncheon with Regional Council Members**

III. CEO Update

IV. Adjourn

**Dated this 28th day of May, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

A handwritten signature in cursive script, appearing to read "Kim Syra".

---

**Kim Syra, Board Administrator**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Special Assistant to CEO, First Thing First - Arizona Early Childhood Development 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.