



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Program 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, Program Committee and to the general public that the Committee will hold a **meeting open to the public on Thursday, October 4, 2012 beginning at 10:00 a.m. The meeting will be held at the First Things First Board Room, 4000 North Central Avenue, Suite #800, Phoenix, Arizona 85012.** Some members of the Program Committee may elect to attend telephonically.

The Program Committee may hear items on the agenda out of order. The Program Committee may discuss any item on the agenda. The Program Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

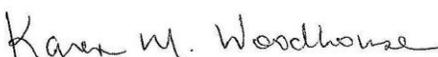
1.	<b>Call to Order</b>	<b>Dr. Pam Powell, Chair</b>
2.	<b>Review and Possible Approval of Meeting Minutes</b>	<b>Dr. Pam Powell, Chair</b>
3.	<b>Update on Policy and Program Advisory Committees and Sub-Committees</b>	<b>Committee Chairs FTF Staff</b>
4.	<b>Update on State Level Benchmarks and Process to Determine Regional Benchmarks for School Readiness Indicators (Presentation and Discussion)</b> A. Presentation and discussion of approved state level benchmarks B. Review of plan of action and timeline for Regional benchmark recommendations and approval	<b>Karen Woodhouse, Chief Program Officer</b>
5.	<b>Systems Approach Framework and Development of FY 2013 Work Plan</b> A. Discussion of possible approach to develop committee policy and program agenda related to the early childhood system and First Things First priority roles and School Readiness Indicators	<b>Dr. Pam Powell, Chair Karen Woodhouse, Chief Program Officer</b>
6.	<b>Next Steps and FY13 Meeting Dates</b> December 6, 2012, 10:00 a.m. – 12:00 p.m. March 7, 2013, 10:00 a.m. – 12:00 p.m.	<b>Dr. Pam Powell, Chair</b>

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Chavarria, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602)771-5023. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 1<sup>st</sup> day of October 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Program Committee**

  
**Karen M. Woodhouse, Chief Program Officer**