



Agenda

Meeting Date: May 10, 2013
Lunch Provided On-Site

Time: 10 AM – 4 PM
Refreshments at 9:30 AM

Location: 424 S. 2nd Street,
Suite 105, Phoenix, AZ 85004

Bring:

PBISaz resource binder provided at first meeting. Digital or hard copy of minutes provided via email. WiFi provided. Mobile computing recommended.

Purpose:

Make decisions on implementation process for PBISaz Goals #6–10 and continue discussion on the SWPBIS Implementation Blueprint action plan.

Time	Item	Person
10:00	1. Welcome and Introduction <ul style="list-style-type: none"> • Introductions, present/absent/substitutions • Review purpose of advisory committee 	Daniel Gulchak
10:10	2. Teaming Process <ul style="list-style-type: none"> • Review team roles (leader, facilitator, data profiler, recorder, time keeper, member) • Review meeting norms & expectations • Review past/present agenda 	Daniel Gulchak
10:30	3. PBIS–AZ Goals <ul style="list-style-type: none"> • Review/edit implementation process draft statements proposed by subcommittees • Finalize PBIS–AC process and protocols then disseminate 	Dan Davidson & Daniel Gulchak
12:15 – 1:00	4. LUNCH provided on site	Catered
1:00	5. Implementation & Planning Blueprint <ul style="list-style-type: none"> • Funding Committee meet and continue to draft Blueprint action plan • Training Committee meet and continue to draft Blueprint action plan 	Daniel Gulchak & Angel Jannasch–Pennell
3:00	6. Implementation & Planning Blueprint <ul style="list-style-type: none"> • Review and reconciliation 	Daniel Gulchak
3:45	7. Next Meeting – 6/14/13 <ul style="list-style-type: none"> • Meeting dates, times, location • Review today's 'Action Plan' Items 	Daniel Gulchak