



*Positive Behavior Interventions
and Supports of Arizona*

ADVISORY COMMITTEE

Agenda

Meeting Date: June 14, 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:

Approve/finalize documents drafted for PBISaz Goals #6-10 and develop strategies for 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
10:20	3. Finalize PBIS-AZ Goals Documents <ul style="list-style-type: none"> • District/School Readiness • SIS-DAD • Restraint & Seclusion • PBIS Service Provider Criteria • PBIS School Criteria 	Dan Davidson & Daniel Gulchak
11:20	4. 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 	
12:15 - 1:00	5. LUNCH provided on site	Catered
1:00	Implementation & Planning Blueprint Continued . . . <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 - Schedule 2013/2014 dates <ul style="list-style-type: none"> • Meeting dates, times, location • Review today's 'Action Plan' Items 	Daniel Gulchak