



*Positive Behavior Interventions
and Supports of Arizona*

ADVISORY COMMITTEE

Agenda

Meeting Date: March 10, 2014

Time: 8 AM – 12 PM
Refreshments at 7:45 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 computer/tablet recommended.

Purpose:

To learn about capacity building (training/coaching/eval) using the LETRS model and to focus on strategies for growing funding and viability of PBIS in AZ.

Time	Item	Person
8:00	1. Welcome and Introduction <ul style="list-style-type: none"> • Introductions, present/absent/substitutions • Review purpose of advisory committee 	Daniel Gulchak
8:10	2. Teaming Process <ul style="list-style-type: none"> • Update Team Charter & Review team roles (leader, facilitator, data profiler, recorder, time keeper, member) • Review meeting norms & expectations • Review past/present agenda – report on action items 	Daniel Gulchak Committee Members
8:30	3. Progress report from 2013 PBISaz Grant <ul style="list-style-type: none"> • Update on AZ PBS Network Meeting from BETC • Update on Restraint/Seclusion Legislation • Discuss member survey results distributed by Lynne Tomasa 	Dan Davidson
9:00	4. SWBIS Implementation & Planning Blueprint: Capacity <ul style="list-style-type: none"> • Presentation by Sandra Laine, ADE, on LETRS TOT process • Review capacity recommendations from last meeting, & set priority for subcommittees and PBISaz role next year. 	Sandra Laine & Daniel Gulchak
10:00	BREAK	
10:15	5. Update on DDD Planning <ul style="list-style-type: none"> • Review of progress 	Tyrone Peterson
10:30	6. Blueprint: Funding, Visibility, Political Support, Policy <ul style="list-style-type: none"> • Brainstorm list of ideas for expanding PBIS in AZ • Focus on who can help PBISaz accomplish these goals. 	Dan Davidson & Daniel Gulchak
11:45	7. Next Meeting – May 5, 2014, 8 AM to 12 Noon <ul style="list-style-type: none"> • Review today's 'Action Plan' Items 	Daniel Gulchak