



# Agenda

**Meeting Date:** Sept.10, 2014    **Time:** 10:00 AM – 3:00 PM    **Location:** Arizona K12 Center  
Lunch & Refreshments    99 E Virginia Ave, Phoenix, AZ  
Provided    – see parking map attached

**Bring:**

Report from your subcommittee & ideas for expanding our community of practice.

**Purpose:**

Reintroduce PBISaz purpose & goals, review progress toward PBISaz Blueprint through subcommittee reports & learn to leverage a community of practice model.

Time	Item	Person
10:00	1. Welcome and Introduction <ul style="list-style-type: none"> <li>• Introductions, present/absent/substitutions</li> <li>• Review purpose &amp; goals of advisory committee</li> </ul>	Daniel Gulchak
10:20	2. Subcommittee Reports <ul style="list-style-type: none"> <li>• Reports from people assigned to tasks at the last meeting.</li> <li>• Make decisions.</li> </ul>	Daniel Gulchak
11:00	3. Capacity Building & Grants <ul style="list-style-type: none"> <li>• Updates on recent or future grants that can impact PBIS capacity in Arizona</li> <li>• Climate/Transformation, NITT/AWARE, SPDG</li> </ul>	Jean Ajamie, Celeste Namete, Oran Tkatchov
11:20	4. PBISaz Blueprint <ul style="list-style-type: none"> <li>• Update and align with current activities</li> <li>• Add new strategies and resources</li> </ul>	Dan Davidson
12:00	LUNCH & Networking	
1:00	4. PBISaz Blueprint continued . . .	Dan Davidson
1:45	5. Leading by Convening <ul style="list-style-type: none"> <li>• Authentic engagement, Coalescing around issues, Ensuring relevant participation &amp; Doing the work together.</li> </ul>	Bill McQueary
2:45	6. Review Action Plan <ul style="list-style-type: none"> <li>• Review today's assigned tasks and subcommittee commitments</li> <li>• Meeting date change (1/14 to 1/20)</li> </ul>	Daniel Gulchak

Full Day Meetings – 10AM – 3PM, Lunch at 12–1pm.

- Sept 10, Jan 14, May 6

1 hr GoTo Meetings (provided by ADE) – 8:15–9:15

- 2014 – Oct 8, Nov 12, Dec 10
- 2015 – Feb 11, Mar 11, Apr 8