



## Agenda

**Meeting Date:** Jan. 20, 2015

**Time:** 10:00 AM – 3:00 PM

Lunch & Refreshments Provided

**Location:** Phoenix Elementary  
School District Office Boardroom  
1817 North 7th Street, Phoenix, AZ 85006

**Bring:**

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

**Purpose:**

Review progress toward PBISaz Blueprint through subcommittee reports & discuss increasing viability, policy impact and sustainable funding.

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. Mini-Presentations to Inform Planning <ul style="list-style-type: none"> <li>• Seclusion &amp; Restraint update - Dan Davidson</li> <li>• BET-C update - Karen Gifford</li> <li>• Juvenile Corrections update - Nancy Alonso-Vaughn</li> <li>• S3 update - Jean Ajamie</li> <li>• MTBS update - Celeste Nameth</li> <li>• Sustainability of PBISaz - Dan Davidson</li> </ul>	Various
12:00	LUNCH & Networking	
1:00	4. PBISaz Blueprint Discussion <ul style="list-style-type: none"> <li>• Small groups discuss ideas/items to add to Blueprint</li> <li>• Identify new strategies, resources, and action items</li> </ul>	Daniel Gulchak
2:00	5. Discussions/Solutions <ul style="list-style-type: none"> <li>• Reconvene to share and inform others of ideas discussed</li> <li>• List action plan items added to Advisory Committee</li> </ul>	Dan Davidson
2:45	6. Review Action Plan <ul style="list-style-type: none"> <li>• Review today's assigned tasks and subcommittee commitments</li> <li>• Next Meeting - Call on 2/11/15 @ 8:15 AM</li> </ul>	Daniel Gulchak

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

- 2015 - May 6

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

- 2015 - Feb 11, Mar 11, Apr 8