



## Agenda

**Meeting Date:** Sept. 9, 2015

**Time:** 10:00 AM – 3:00 PM  
Lunch & Refreshments Provided

**Location:** Phoenix Elementary  
School District, 1817 N 7th St,  
Phoenix, AZ

**Bring:**

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

**Purpose:**

Updates from PBISaz grant recipient districts, review PBISaz objectives for 2015/16, and plan for PBISaz sustainability using a Community of Practice framework.

Time	Item	Person
10:00 (10 min)	1. Welcome and Introduction <ul style="list-style-type: none"> <li>• Introductions, present/absent/substitutions</li> <li>• Review purpose &amp; goals of advisory committee for 2015/16</li> </ul>	Daniel Gulchak
10:15 (60 min)	3. Grant Update <ul style="list-style-type: none"> <li>• PBISaz grantee update</li> <li>• Cartwright, Madison, Phoenix Elementary, Yuma</li> </ul>	District Leaders
11:15 (30 min)	2. Subcommittee Reports <ul style="list-style-type: none"> <li>• Reports from people assigned to tasks at the last meeting &amp; make decisions.</li> </ul>	Daniel Gulchak
11:45 (15 min)	4. PBISaz Annual Report <ul style="list-style-type: none"> <li>• Accomplishments to date</li> <li>• Advisory Committee Survey and Focus Group</li> </ul>	Dan Davidson
12:00	LUNCH & Networking	
1:00 (60 min)	4. PBISaz Objectives for 2015/16 <ul style="list-style-type: none"> <li>• Involve stakeholders and plan sub-committees</li> </ul>	Dan Davidson
2:00 (45 min)	5. Community of Practice <ul style="list-style-type: none"> <li>• Brief review of COP and creation of our first Communique</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>• Plan 2015/16 meeting dates</li> </ul>	Daniel Gulchak

Full Day Meetings - 10AM - 3PM, Lunch at 12 noon

- November 4, 2015 - **Phoenix Elementary School District**, 1817 N 7th St, Phoenix, AZ
- February 10, 2016 - **Rodel Foundation**, 6720 N Scottsdale Rd #310, Scottsdale, AZ
- April 6, 2016 - **Rodel Foundation**, 6720 N Scottsdale Rd #310, Scottsdale, AZ