



Agenda

Meeting Date: Nov. 4, 2015

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

Location: SARRC
Southwest Autism Research & Resource Center
300 N. 18th Street, Phx., AZ 85006

Bring:

Report from subcommittee & ideas for scaling up.

Purpose:

Discuss subcommittee recommendations, plan activities and evaluate statewide progress on scaling up PBIS using the Stages of Implementation (Fixsen et al. 2005) framework.

Time	Item	Person
10:00 (10 min)	1. Welcome and Introduction <ul style="list-style-type: none"> • Introductions, present/absent/substitutions • Review purpose & goals of advisory committee for 2015/16 	Daniel Gulchak
10:15 (15 min)	2. Subcommittee Reports <ul style="list-style-type: none"> • Reports from people assigned to tasks at the last meeting • See page 2 for 2015/16 Subcommittees 	Members
10:30 (30 min)	3. Scaling Up <ul style="list-style-type: none"> • Review Horner’s PBISaz presentation (2013) on Stages of Implementation (http://nirn.fpg.unc.edu) and lesson learned from statewide adoption of PBIS around the nation 	Daniel Gulchak
11:00 (30 min)	4. Subcommittee Planning A <ul style="list-style-type: none"> • Objective 5 (PBISaz Achievement Awards) • Objective 6 (Formal partnerships) 	Chairperson
12:00	LUNCH & Networking	
1:00 (30 min)	5. Subcommittee Planning B <ul style="list-style-type: none"> • Objective 7 (AZ PBS Network) • Objective 9 (Video creation) 	Chairperson
2:00 (45 min)	6. Action Plan <ul style="list-style-type: none"> • Summary report from subcommittees for groups decision-making if necessary 	Members
2:30 (15 min)	6. Communiqué <ul style="list-style-type: none"> • Co-creation of our Communique and executive summary of today 	Daniel Gulchak
2:45	7. Review Action Plan <ul style="list-style-type: none"> • Review today’s assigned tasks and subcommittee commitments 	Daniel Gulchak

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

- February 10, 2016 - **Rodel Foundation**, 6720 N Scottsdale Rd #310, Scottsdale, AZ
- April 6, 2016 - **Rodel Foundation**, 6720 N Scottsdale Rd #310, Scottsdale, AZ



Subcommittees Reports

1. Davidson, see item #9.
2. Crouse will share Behavior Health TOT for Schools on 2/10/16.
3. Gulchak will post grant district presentations to PBISaz.org website by 9/30/15.
- 4a. Davidson will submit PBISaz final report for 2014/15 and post online by 11/4/15.
- 4b. Davidson will notify Celeste when it is available online who will post a link on Facebook by 11/4/15.
5. Gulchak will chair Obj 5 with Ballesteros, Nameth, Pauga, Leckie and report on 11/4/15.
6. Davidson will chair Obj 6 with Dolan, D'Amore, Crouse, Gillam, Nameth and report on 11/4/15.
7. Nameth will chair Obj 7 with Ballesteros, Cesario, Leckie, Scott, Gulchak and report on 11/4/15.
8. Jannasch will chair Obj 9 with Ajamie, Scott, Leckie, Davidson, Murrell and report on 11/4/15.
9. Davidson will chair Obj 10 with Murrell, Crouse and report on 11/4/15.
10. Leckie will chair Obj 11 with Davidson, McQueary and report on 11/4/15.
11. Scott will chair Obj 13 with Davidson, Jannasch, D'Amore and report on 11/4/15.
- 12a. Gulchak will publish the PBISaz Communiqué by 9/23/15 to our current network.
- 12b. Core Team will further disseminate the Communiqué and encourage their network to sign up to receive this summary regularly.