



FIRST THINGS FIRST

Ready for School. Set for Life.

April 21, 2011

Southwest Human Development

2850 North 24th Street

Phoenix, Arizona 85008

10:00 a.m. – 2:00 p.m.

Early Learning Advisory Committee

Draft Meeting Minutes

Committee Members in Attendance

Michael Kelley – Co Chair; Juan Sanchez – Co Chair; Karen Applequist, Susan Benson, Diane Fellows, Cheryl Foster, Rebecca Gau, Dennis Ichikawa, Susan (Wilkins) Jacobs, Mary Kramer-Reinwasser, Mary Lamm, Bruce Liggett, Laura Martin, Sibieanne Martinez, Barb Mezzio, Susan Ryan, Alan Taylor, Kymberlii Tenario, and Karen Woodford

Committee Members Absent

Mary L. Baldwin, Terry Doolan, Peggy Federici, Arnolando Hernandez, Dana Naimark, Paul Ohm, Karen Ortiz, Jacquelyn Power, Jakob Raskob, and Jeff Smith

Facilitator

Leslie Anderson, Leslie Anderson Consulting, Inc.

Call to Order/ Welcome and Introduction

The regular meeting of the First Things First – Arizona Early Childhood Development and Health Board, Early Learning Advisory Committee was held on April 21, 2011, at Southwest Human Development, 2850 North 24th Street, Phoenix, Arizona 85008. The meeting was called to order by Co-Chair Michael Kelley at approximately 10:10 a.m. A brief welcome to everyone was made by Co-Chairs Michal Kelley and Juan Sanchez. Everyone in attendance introduced themselves and the agency which they represent.

Consent Agenda

A motion to accept the agenda was made by Member Jacobs. Motion seconded by Member Applequist. Motion carried.

Survey Results and Finalizing Goals

Leslie Anderson, facilitator, began by stating that the purpose of this meeting would be to review results of the goals survey, discuss the staff recommendations and finalize the goals which will allow the group to begin identifying the key indicators. Sandy Foreman, Senior Director - Early Learning, gave an overview of the survey results and explained the percentages agreeing and disagreeing, the comments and recommendations for further discussion and decision-making. Leslie Anderson lead the discussion of those goals for which there was no consensus in the survey. With some revisions, the group agreed to accept the goals and move ahead to discuss indicators.

Introduction of Key Indicators Development

Leslie Anderson, facilitator, introduced the work on key indicators with a power point presentation and review of documents which would support the work on indicators. Members divided into small groups to work on selected indicators, and then shared with the large group the initial set of indicators which they had developed.

Next Meeting

The next meeting will be Tuesday, May 24, 2011, at First Things First Board Room, 4000 N. Central, Suite 800, Phoenix, Arizona 85012.

Adjourn

There being no further business, the meeting was adjourned at 2:00 p.m.

SUBMITTED



Elsa Romero, Executive Staff Assistant

Approved

Sandy Foreman, Sr. Director Early Learning

Committee Approval:

Michael Kelley, Co-Chair

Committee Approval:

Juan Sanchez, Co-Chair

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