



FIRST THINGS FIRST

Ready for School. Set for Life.

June 24th, 2011

*Arizona Department of Education
2005 North Central Avenue, Room 106/107
Phoenix, Arizona 85004
10:00 a.m. – 2:00 p.m.*

Early Learning Advisory Committee

Committee Members in Attendance	Michael Kelley, Co-Chair, Susan Benson, Mariko Whelan (designee for Terry Doolan), Cheryl Foster, Dennis Ichikawa, Susan (Wilkins) Jacobs, Mary Lamm, Bruce Liggett, Laura Martin, Sibieanne Martinez, Barb Milner, Joshua Oehler (designee for Dana Naimark), Karen Ortiz, Jacquelyn Power, Jakob Raskob, Susan Ryan, Alan Taylor, and Kymberlii Tenario
Committee Members Absent	Karen Applequist, Mary Baldwin, Peggy Federici, Diane Fellows, Rebecca Gau, Arnolando Hernandez, Mary Kramer-Reinwasser, Barb Mezzio, Paul Ohm, Juan Sanchez, Jeff Smith and Karen Woodford
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 June 24, 2011, at the Arizona Department of Education, 2005 North Central Avenue, Room 106/107, Phoenix, Arizona 85004. The meeting was called to order by Co-Chair Michael Kelley at approximately 10:11 a.m. A brief welcome was made by Co-Chair Michael Kelley; everyone in attendance introduced themselves and the organization which they represent.

Consent Agenda

A motion to accept the agenda was made by Member Raskob. Motion seconded by Member Ryan. Motion carried.

Indicators Survey and Regional Forum Summary

Leslie Anderson, Facilitator, gave an overview of the eight regional forums and survey results, stating that there were 177 participants completing the survey throughout the state of Arizona. Ms. Anderson reviewed the four square process which was used by all three committees, showing the common themes, comments and the process of integrating the work of the three committees.

Indicators Discussion and Selection

Sandy Foreman, Sr. Director, Early Learning reviewed the information that was disseminated to the public and the feedback received. Members of the committee discussed the roles and made recommendations, consensus was reached to accept minor changes to roles (attachments).

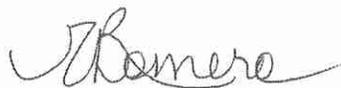
Future Work and Next Steps

Future work, indicators will be forwarded to the Program Committee which will make recommendations to the Board. The future for this committee is to continue meeting on quarterly basis. One order of business for the next year will be setting benchmarks for the early learning indicators. The committee members expressed a desire to develop work groups to explore topics, such as FFN (Family, Friend and Neighbor) care and Professional Development.

Adjourn

There being no further business, the meeting was adjourned at 2:10 p.m.

SUBMITTED



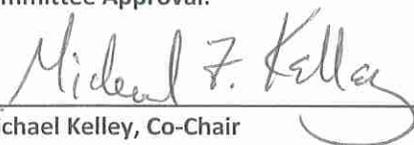
Elsa Romero, Executive Staff Assistant

Approved



Sandy Foreman, Assistant Director, Policy and Research

Committee Approval:



Michael Kelley, Co-Chair

Committee Approval:

Juan Sanchez, Co-Chair