



March 11, 2011
Arizona Water Resources Department
3550 North Central Avenue, 4th floor
Phoenix, Arizona 85012.
10:00 a.m. – 2:00 p.m.

Early Learning Advisory Committee Minutes

Committee Members in Attendance

Michael Kelley – Co Chair; Juan Sanchez – Co Chair; Karen Applequist, Terry Doolan, Peggy Federici, Diane Fellows, Dawn Craft for Cheryl Foster, Arnoldo Hernandez, Dennis Ichikawa, Laura Martin, Barb Milner, Dana Naimark, Jacquelyn Power, Jakob Raskob, Jeff Smith, Alan Taylor, Susan (Wilkins) Jacobs, and Karen Ortiz – telephonic

Committee Members Absent

Mary L. Baldwin, Shirley Harter, Mary Kramer-Reinwasser, Mary Lamm, Bruce Liggett, Sibieanne Martinez, Paul Ohm, Susan Ryan, 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 March 11, 2011, at the Arizona Water Resources Department, 3550 North Central Avenue, 4th floor, Phoenix, Arizona 85012. The meeting was called to order by Co-Chair Michael Kelley at approximately 10:00 a.m. A brief welcome to everyone was made by Co-Chairs Michael Kelley and Juan Sanchez. Everyone in attendance introduced themselves and the agency which they represent.

Consent Agenda

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

Previous Business (Discussion and Possible Consensus)

A. Considerations for Committee Deliberations

Co-Chair Sanchez reminded the committee of the work at the previous session on this document. Changes were accepted by consensus.

Review, Refine and Finalize Goal Statements (Discussion, Small Groups, and Possible Consensus)

Members of the Committee divided into small groups and worked on the goals. Groups reported out their collective comments, amendments, changes and adjustments. Committee members then reviewed and identified commonalities and differences among group reports.

Create, Review and Select Key Indicators (Discussion, Small Groups)

Although there was not time to work on indicators, Leslie Anderson provided a brief introduction to the next session's focus of setting indicators and asked the members to review the handout, "Guidelines for Indicator Selection" prior to the next meeting.

Future Work and Next Steps

Committee work on the goals will be compiled and sent to members through a survey prior to the April Meeting. The next meeting will focus primarily on the development of indicators for each goal selected.

Adjourn

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

SUBMITTED BY:

Elsa Romero, Executive Staff Assistant

Approved

Sandy Foreman, Senior Director, Early Learning

Committee Approval:

Michael Kelley, Co-Chair

Committee Approval:

Juan Sanchez, Co-Chair