



FIRST THINGS FIRST

Ready for School. Set for Life.

May 24, 2011

First Things First, Board Room

4000 North Central Avenue

Phoenix, Arizona 85012

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, Dawn Craft (designee for Cheryl Foster), Terry Doolan, Peggy Federici, Diane Fellows, Arnoldo Hernandez, Dennis Ichikawa, Mary Kramer-Reinwasser, Mary Lamm, Bruce Liggett, Laura Martin, Sibieanne Martinez, Barb Mezzio, Dana Naimark, Jacquelyn Power, Susan Ryan, Alan Taylor, Kymberlii Tenario, and Karen Woodford

Committee Members Absent

Mary L. Baldwin, Rebecca Gau, Susan (Wilkins) Jacobs, Paul Ohm, Karen Ortiz, 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 May 24, 2011, in the Board Room of First Things First, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012. The meeting was called to order by Co-Chair Michael Kelley at approximately 10:10 a.m. A brief welcome 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 to accept the agenda was made by Member Laura Martin. Motion seconded by Member Diane Fellows. Motion carried.

Indicators Survey Results

Sandy Foreman, FTF Senior Director – Early Learning, presented a power point presentation of the survey results. Committee members discussed and made revisions to some of the indicators. Ms. Foreman stated that the changes will be incorporated into a revised document.

Indicators Discussion and Selection

Leslie Anderson, Facilitator, commended everyone for the time, effort and the tremendous work done thus far. Ms. Anderson then provided an explanation of the voting system which would be used to prioritize indicators. Members of the committee used a “color dot” system to cast their votes. Ms. Anderson tallied the votes, and members confirmed the results. A motion to accept the prioritized indicators was made by Member Dana Naimark. Motion seconded by Member Karen Applequist. Motion carried.

Future Work and Next Steps

Karen Woodhouse, FTF Chief Program Officer, reviewed the calendar of events for the next three months and indicated significant meeting and event dates of which members should be aware.

Next Meeting

The next meeting will be Thursday, June 24, 2011, at Arizona Department of Education, 2005 North Central Avenue, Room 106/107, Phoenix, Arizona 85004.

Adjourn

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

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