



Arizona Early Childhood Development and Health Board

Family Support and Literacy Advisory Committee

Draft Meeting Minutes

Call to Order/ Welcome and Introduction

The regular meeting of the First Things First – Arizona Early Childhood Development and Health Board, Family Support and Literacy Advisory Committee was held on February 23, 2011 at the Water Resources, 3550 North Central Avenue 4th floor Conference Room Phoenix, Arizona 85007. The meeting was called to order by Co-Chair Colleen Day at approximately 10:22 a.m. A brief welcome to everyone was made. Everyone in attendance introduced themselves.

Committee Members in Attendance

Karen Bulkeley, Marilee Dal Pra, Colleen Day, Hope Dillon, LaVonne Douville, Danielle Gagnier (designee for Eric Schindler), Sherie Gifford, Paula Hale, Holly Henley, Susie Huhn, Patty Merk, Christine Niven, Charlotte Pullins, Beth Rosenberg, Becky Ruffner, Carlo Saldana, Suzanne Schunk, Sheila Sjolander, Karie Taylor, Joanie Judd

Committee Members Absent

Anna Alonzo, Chris Linn, Janna Murrell, Noreen Sakiestewa, Christine Scarpati,

Facilitator

Linda Cannon, Cannon and Associates, Inc.

Guest

Dawn E. Craft, Valley of the Sun, Arizona Association for the Education of Young Children

Consent Agenda

A motion was made by Member Ruffner to approve the Consent Agenda, seconded by Member Rosenberg. Motion was carried.

Family Support and Literacy Advisory Committee Description

Linda Cannon, Cannon and Associates gave a brief overview of the meeting objectives, agenda, and the content of the Committee packet. Ms. Cannon stated that the task of the Committee is to come up with draft goal statements and indicators.

A motion was made by Member Taylor to approve the Committee Descriptions with amendments, seconded by Member Rosenberg. Motion was carried.

Definition of Family Support and Literacy

Ms. Cannon discussed briefly the Family Support and Literacy national definition highlighting the literacy section of the definition. Ms. Cannon stated that Family Support is inclusive of literacy.

Goal Statement

Members of the Committee worked in small groups developed draft goals and presented the results to the full group.

Future Work and Next Steps

Ms. Cannon discussed the next steps; the Committee responded with feedback. The next Family Support and Literacy Advisory Committee meeting will be held at the [REDACTED] on March 16, 2011 from 10:00 a.m. until 2:00 p.m.

Adjourn

There being no further business, the meeting was adjourned at 12:03 p.m.

SUBMITTED BY:



Aisha Muhammad, Administrative Assistant III

Approved:



K. Vilay, Family Support and Literacy, Senior Policy Specialist

Committee Approval:

**Marilee Dal Pra, Co-Chair
Family Support and Literacy Advisory Committee**

Committee Approval:

**Colleen Day, Co-Chair
Family Support and Literacy Advisory Committee**

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