

**Family Support and Literacy Advisory Committee
FY 2011 Meeting Dates and Tentative Action Items**

DRAFT

Meeting Dates	Action Items
<p>January 19, 2011 10:00am-2:00pm</p> <p>State Capitol Building Grand Canyon Room-Basement</p>	<p>Launch Committee and Establish Foundation</p> <ul style="list-style-type: none"> • Overview and history of Family Support and Literacy advisory groups in Arizona • Review and discuss Committee roles and responsibilities • Review Glossary • Review Early Childhood Task Force model system and approved priority recommendations
<p>February 23, 2011 10:00am-2:00pm</p> <p>Water Resources Department 2nd Floor Verde Conference Room</p>	<p>Brainstorm Inclusive Goals to Define the Priority Role</p> <ul style="list-style-type: none"> • Finalize Family Support and Literacy Committee description and decision-making process • Update and clarify definition of Family Support and Literacy • Define draft goals for Family Support and Literacy <p>Result: Draft goal statements that reflect Task Force family support and literacy</p>
<p>March 16, 2011 10:00am-2:00pm</p> <p>Flinn Foundation</p>	<p>Finalize Goal Language</p> <ul style="list-style-type: none"> • Review, finalize and, as appropriate, prioritize goal statements • Identify and review existing data related to goal statements • Review and discuss existing and sample indicators that measure progress toward achieving goal statements <p>Result: Identify potential indicators for family support and literacy priority goals statements</p>
<p>April 27, 2011 10:00am – 2:00pm</p> <p>State Capitol Building Grand Canyon Room- Basement</p>	<p>Develop Indicators</p> <ul style="list-style-type: none"> • Review and further develop draft list of potential indicators • Establish criteria for identifying “priority” indicators • Update on indicator development and activities of Health and Early Learning Advisory Committees <p>Result: Draft recommendations goals and indicators with corresponding sources.</p>
<p>June 1, 2011 10:00am – 2:00pm</p> <p>State Capitol Building Grand Canyon Room-Basement</p>	<p>Complete Draft Indicators and Begin Future Planning</p> <ul style="list-style-type: none"> • Finalize first draft of indicators - • Agree on design of vetting process <p>Result: Final draft Recommendations goals, indicators, sources and priorities.</p>



<p>June 29, 2011 10:00am – 2:00pm</p> <p>State Capitol Building Grand Canyon Room-Basement</p>	<p>Finalize Indicators and Next Steps</p> <ul style="list-style-type: none">• Review feedback and finalize recommended indicators to be forwarded to Policy and Program Committee• Finalize FY 2012 work plan for the Family Support and Literacy FY 2012 meeting schedule (Possible Areas to include: Coordination, benchmarks) <p>Result: Final Recommendations and FY 2012 meeting schedule and Committee objectives for 2012</p>
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