

**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 Early Childhood Task Force model system and approved priority recommendations • Introduce FTF Data Collection and Evaluation • Definition of family support and literacy • Review and discuss Committee roles and responsibilities • Review Glossary
<p>February 23, 2011 10:00am-2:00pm</p> <p>State Capitol Building 1st Floor Conference Room</p>	<p>Brainstorm Inclusive Goals to Define Priority Role</p> <ul style="list-style-type: none"> • Finalize Family Support and Literacy Committee description and decision-making process • Review and discuss data from FTF Family and Community Survey • Discuss changing face of Arizona’s family support system and impact upon FTF work • Draft goal statements that reflect Task Force family support and literacy priorities
<p>March 16, 2011 10:00am-2:00pm</p> <p>State Capitol Building 1st Floor Conference Room</p>	<p>Finalize Goal Language</p> <ul style="list-style-type: none"> • Review and finalize 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 • Identify potential indicators for family support and literacy priority goals statement
<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 • Update on indicator development and activities of Health and Early Learning Advisory Committees
<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 • Develop Family Support and Literacy Committee FY 2012 work plan (e.g. development of indicator benchmarks)
<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 • Review and discuss results from Arizona Parent Kit Evaluation • Finalize FY 2012 work plan for the Early Learning Advisory Committee • Determine FY 2012 meeting schedule