



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development & Health Board Cocopah Tribe Regional Partnership Council Meeting Minutes

Call to Order/ Welcome

The meeting of the First Things First – Cocopah Tribe Regional Partnership Council was held on December 7, 2011, at 3:00 p.m. at the Cocopah Housing and Development Office, 10488 Steamboat Street, Somerton, Arizona, 85350.

Chair McCormick called the meeting to order at 3:03 p.m.

Members Present: H. Jill McCormick, Chair; Dr. Michael Reed, Vice Chair; Gina Nierenhausen; Cristina Solorzano; Paul Soto; Rev. Deal Begay; Patricia R. Weissenberg; Ines Pampara

Declarations of Conflict of Interest

Chair McCormick provided the Regional Council with the opportunity to declare a conflict of interest regarding any items on the agenda. No conflicts were declared.

Approval of November 2, 2011 Regional Partnership Council Meeting Minutes

Member Soto moved to approve the minutes of the November 2, 2011, Regional Council meeting. The motion was seconded by Dr. Reed, and the motion carried by a unanimous vote by all members present.

Discussion of the FY2013 Regional Funding Plan

Regional Director Ashley Pascual engaged the Regional Council in a discussion of the FY2013 Regional Funding Plan draft. Quality First Coach, Rudy Ortiz, provided a brief overview of the goals and mission of Quality First and answered the Regional Council's questions regarding the program. Dr. Reed moved to approve the 3 year FY2013-2015 Regional Funding Plan with the stipulation to allow edits/embellishments as long as contents of the funding plan are not impacted. The motion was seconded by Regional Council Member Soto, and the motion carried by a unanimous vote by all Members present. The Funding Plan will go before the State Board for approval at the January 2012 meeting.

Regional Director's Update

Regional Director Pascual provided the Regional Council with an update on the Needs and Assets Assessment. Items included in the update were FY2012 Grant Updates, Regional Council Member Terms, and Regional Funding Plan presentation to the State Board.

Regional Partnership Council Announcements

A community event is scheduled on December 10, 2011, at the Cocopah Community Center. The Community Center will also undergo an updated yard maintenance which will include new outside plants in an effort to give the center a more colorful image.

Adjournment

Chair McCormick adjourned the meeting at 4:27 p.m.

Next Meeting

The next regular meeting is scheduled for 3:00 p.m. on February 1, 2012, at the Cocopah Housing and Development Office, located at 10488 Steamboat Street, Somerton, AZ 85350.

Marie Megui, Administrative Assistant III

H. Jill McCormick, Cocopah Tribe Regional Partnership Council Chair

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