



FIRST THINGS FIRST

Ready for School. Set for Life.

Southeast Maricopa Regional Partnership Council

Arizona Early Childhood Development & Health Board

Southeast Maricopa Regional Partnership Council

Welcome and Call to Order

The regular meeting of the First Things First Southeast Maricopa Regional Partnership Council was held on March 26, 2013 at A.T. Still University.

Chair Tamminen called the meeting to order at 4:19 p.m.

Members Present

Chair Dee Tamminen, Vice Chair Jack Dillenberg, Detza Van Bogaert, David Wade, Anna David, and Julie Sallquist

Member Absent

Maggie Pfaffenberger, Christine Scarpati, Erica Alexander, and Sherreis Moreland

Members of the Public

12 members of the public were present.

Approval of Regular Meeting Minutes of February 28, 2013

Vice Chair Dillenberg moved to accept the minutes. Council Member Sallquist seconded the motion and it was approved unanimously.

Call to the Public

There were no calls to the public.

Re-cap and discussion of March 8, 2013 Council-Board Roundtable

Council Member Sallquist recapped for the Regional Council the Roundtable discussion held with the First Things First State Board. Member Sallquist updated the Council on items such as the Pre-K inventory, the redefining of regional boundaries and they also covered the Quality First wait list and possible future changes to this program.

System Building Discussion

Regional Director Terri Duhart discussed with the Regional Council the System Building process in the Southeast Maricopa Regional Council. She presented to the Regional Council an idea of how the System Building worked for the Region. Ms. Duhart reviewed a timeline for the current System Building objectives and future plans for Systems Building in the Region.

Discussion and Possible Action on SFY 2014 Funding Plan

Regional Director Duhart discussed with the Regional Council Pre-K Scholarships and Centers that are currently in the rating stage. Ms. Duhart announced that the Southeast Region was doing very well overall. Quality First will release an official number for ratings in the near future.

Directors Update

- Regional Director Terri Duhart announced an application deadline for a Policy Fellowship of March 29, 2013.



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- Regional Director Terri Duhart reminded the Regional Council that on May 15, 2013 early registration would begin for the First Things First Summit being held in August.
- Regional Director Duhart announced that Creating Safe Environments professional development conference was being held. She had information for those interested.

Grantee Updates

Five grantees from the Region gave updates on their programs and current events in the Region.

Council Member Updates

There were no Council Member updates.

Adjourn

There being no further business, Chair Tamminen adjourned the meeting at 4:50 p.m.

Submitted by:

Joel Spurlock, Administrative Assistant II
Maricopa Region

Approved by:

Dee Tamminen, Chair
Southeast Maricopa Regional Partnership Council