



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD PHOENIX NORTH REGIONAL PARTNERSHIP COUNCIL TELEPHONIC May 18, 2015 - Special Meeting

#### **Call to Order:**

A Special Telephonic Meeting of the First Things First – Arizona Early Childhood Development and Health Board was held on May 18, 2015 at 11:30 a.m. the meeting was held at First Things First, 4000 North Central Avenue, Suite 800 Board Room, Phoenix, Arizona 85012.

Chair Quenneville called the meeting to order at approximately 11:31 a.m.

#### **Members Present (via telephone):**

Dr. Lyn Bailey  
Cindy Quenneville  
Wendy Resnik  
Connie Robinson  
Ana Stigsson  
Billy Thrall  
Jenny Tetreault  
Kathryn Wauters

#### **Members Absent:**

Toby Urvater  
Christina Spicer

#### **Conflicts of Interest**

Chair Quenneville asked the Council members if there were conflicts of interest regarding items on this agenda. There were none at this time.

#### **Recommendations on Request for Grant Application (RFGA) Awards**

A. Home Visitation (FTF-MULTI-16-0554-00)

Chair Quenneville called for a motion to enter into Executive Session at 11:34 a.m. to discuss agenda item #2, Recommendations on Request for Grant Application Awards. Member Robinson moved to go into Executive Session. Member Tompkins seconded. Motion passed.

Chair Quenneville adjourned the Executive Session at approximately 11:53 a.m., and the Council returned to public session.

#### **Home Visitation**

Member Tetreault moved to approve the Home Visitation RFGA Review Committee recommendations as discussed in the Executive Session and to forward the award recommendation to the First Things First Board. Member Bailey seconded. Motion carried.

**Regional Director Updates**

Director Yearwood gave the Council two updates concerning the Governance Policy. She stated that at the June meeting the Council will have elections for Chair and Vice Chair for the next fiscal year and also set the meeting dates for SFY 16.

**Next Meeting**

Tuesday, June 9, 2015 at 1:00 p.m.

**Adjourn**

There being no further discussion, the meeting was adjourned at approximately 11:48 a.m.

*Telephone Procedures*

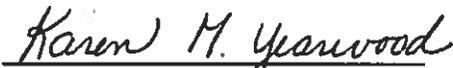
A speakerphone was used for members participating by telephone. Speakers physically present at the meeting spoke into microphones to ensure that members on the telephone could hear. Members on the telephone were identified when they spoke for the benefit of those physically present at the meeting.

Respectfully submitted on this 9<sup>th</sup> day of June, 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Phoenix North Regional Partnership Council**

  
\_\_\_\_\_  
Julia Chavez, Administrative Assistant

  
\_\_\_\_\_  
Karen Yearwood, Regional Director

  
\_\_\_\_\_  
Cindy Quenneville, Chair