



FIRST THINGS FIRST
Ready for School. Set for Life.

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
PHOENIX SOUTH REGIONAL PARTNERSHIP COUNCIL
TELEPHONIC**

Special Meeting Minutes – May 18, 2015

Welcome, Call to Order & Roll Call

A Special Telephonic Meeting of the First Things First – Arizona Early Childhood Development and Health Board, Phoenix South Regional Partnership Council was held on May 18, 2015 at 10:30 a.m. The meeting was held at First Things First, 4000 North Central Avenue, Suite 800, Board Room, Phoenix, Arizona 85012.

Vice Chair Jarvi called the meeting to order at approximately 10:34 a.m.

Members PRESENT (via telephone):

Jessica Jarvi
Kresta Horn
Dr. Bill Johnson
Angie Rodgers
Jasmine Sanchez
Ginger Ward
Kim Winzer

Members ABSENT:

Karen Stewart
Dr. Patty Merk

Vice Chair Jarvi asked the Council Members if they have any conflicts of interest regarding items on this meeting's agenda. Member Ward stated she has a conflict with Item #2 Home Visitation RFGA.

Recommendations on Request for Grant Application (RFGA) Awards

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

Vice Chair Jarvi called for a motion to enter into Executive Session at 10:36 a.m. pursuant to A.R.S. Section 38-431.03(A)(2) to discuss agenda item #2, Recommendations on Request for Grant Application (RFGA) Awards. Member Ward moved to go into Executive Session. Member Johnson seconded. Motion passed.

Member Ward recused due to conflict of interest and left the meeting at 10:38 a.m.

Vice Chair Jarvi adjourned the Executive Session at approximately 10:49 a.m., and the Council returned to public session.

Home Visitation

Member Winzer 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 Wood seconded. Motion carried.



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Adjourn

There being no further discussion, the meeting was adjourned at approximately 10:51 a.m.

Telephone Procedures

A speakerphone in the First Things First Board Room was used for members participating by telephone. Members on the telephone were identified when they spoke for the benefit of those physically present at the meeting.

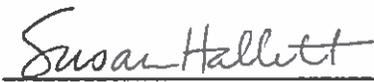
Respectfully submitted on this 11th day of June, 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

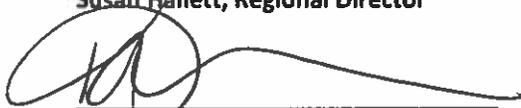
Phoenix South Regional Partnership Council



Julia Chavez, Administrative Assistant



Susan Hallett, Regional Director



Karen Stewart, Chair