



Ready for School. Set for Life.

Southeast Maricopa Regional Partnership Council

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Minutes – April 29, 2013

Welcome and Call to Order

A special telephonic meeting of the First Things First Southeast Maricopa Regional Partnership Council was held on April 23, 2013 at the First Things First Regional Office, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210.

Council Member Sallquist called the meeting to order at 12:39 p.m.

Members Present

Chair Dee Tamminen, Vice Chair Jack Dillenberg, Anna David, Sherreis Moreland, Christine Scarpati, (all appearing telephonically), and Julie Sallquist (appearing in person)

Member Absent

Erica Alexander, Maggie Pfaffenberger, Detza Van Bogaert, and David Wade

Discussion and Possible Action on SFY 2014 Funding Plan

Regional Director Terri Duhart stated since the Child Care Health Consultation portion was not included in the dollar amounts for the April 23 meeting, that all of the dollar amounts have changed and needed to be voted on again so that the First Things First Board may vote on them tomorrow.

Council Member Sallquist moved to reduce the Pre-K scholarship allotment from \$1,258,646 to \$1,012,704. Vice Chair Dillenberg seconded the motion, and it was approved unanimously 6-0.

Council Member Sallquist moved to increase the Quality First scholarship allotment from \$2,830,985 to \$3,057,249. Council Member Moreland seconded the motion, and it was approved unanimously 6-0.

Council Member Sallquist moved to increase the Quality First from 44 to 45 and to increase the allotment \$868,599 to \$885,729. Council Member Scarpati seconded the motion, and it was approved unanimously 6-0.

Council Member Sallquist moved to increase the Child Care health Consultation allotment from \$133,560 to \$135,952. Council Member Scarpati seconded the motion, and it was approved unanimously 6-0.



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Adjourn

There being no further business, Council Member Sallquist adjourned the meeting at 12:42 p.m.

Submitted by:

Caitlyn Hollins, Administrative Assistant III
Maricopa Region

Approved by:

Dee Tamminen, Chair
Southeast Maricopa Regional Partnership Council

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