



# FIRST THINGS FIRST

*The right system for bright futures*

## ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD SOUTH PHOENIX REGIONAL PARTNERSHIP COUNCIL REGULAR MEETING MINUTES

1. **CALL TO ORDER:** The special meeting of the First Things First South Phoenix Regional Partnership Council; Arizona Early Childhood Development and Health Board was held on May 21, 2010 in the Central Phoenix office located at 4000 North Central Avenue, Phoenix, Arizona 85012.

Vice Chair James Washington called the special meeting to order at 8:02 a.m.

**Members in Attendance:** James Washington, Vice Chair; Cindy Segotta-Jones, Member.

**Member Present By Phone:** Moises Gallegos, Member; Rosalind Polston, Member; Patricia Merk, Member; William Ellert, Member; Eva Marie Shivers, Member; Robert Donofrio, Chair; Mary Thomson, Member; Mauricio Martinez, Member.

**Public in Attendance by Phone:** Evetta Ellis

**Quorum:** Established.

**Staff in Attendance:** Jonathon Gonzales, Regional Coordinator; Briggetta Hawks, Administrative Assistant.

2. **GRANTEE RENEWALS:** Chair Robert Donofrio requested a motion for each of the grantee renewals separately. For the Record, The following declared conflict for the grantee listed:

### CONFLICTS DECLARED

**ASSOCIATION FOR SUPPORTIVE CHILD CARE:** Dr. Robert Donofrio; Dr. Eva Marie Shivers

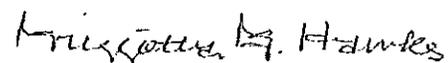
**MURPHY ELEMENTARY SCHOOL DISTRICT #21:** Mauricio Martinez, Member; Dr. Robert Donofrio, Chair.

Grantee Name	Contract Number/Strategy	Motion To Approve/Conflict	Amount/Target
ASSOCIATION FOR SUPPORTIVE CHILD CARE Family Friend & Neighbor	FTF-MULTI-10-0192-03	<i>Member Eva Marie Shivers and Dr. Robert Donofrio declared conflict.</i> Member Dr. William Ellert moved to accept the recommendations from the review committee for Association for Supportive Child Care, grant number FTF-MULTI-10-0192-03 in the amount of five hundred thirty five thousand dollars (\$535,000.00), second by Member Cindy Segotta-Jones, all in favor, two conflicts; motion carried.	\$535,000.00
MURPHY ELEMENTARY SCHOOL DISTRICT #21 Family Resource Center	FTF-RC014-10-0234-03	<i>Member Mauricio Martinez and Dr. Robert Donofrio, Chair declared conflict.</i> Member Cindy Segotta-Jones moved to accept the recommendations from the review committee for Murphy Elementary School District #21 grant number FTF-RC014-10-0234-03 in the amount of three hundred eighteen thousand eight hundred eighty eight dollars, and twenty five cents (\$318,888.25), second by Dr. Rosalind Polston, Member, all in favor, two conflicts; motion carried.	\$318,888.25

3. **NEXT SCHEDULED MEETING:** Tuesday, June 15, 2010 Cartwright Elementary School District, 3401 North 67<sup>th</sup> Avenue, Phoenix, Arizona 85033.

4. **ADJOURNMENT:** Member Mary Thompson moved to adjourn, second by Vice Chair James Washington, all in favor, no discussion; meeting adjourned at 8:12 am

RESPECTFULLY SUBMITTED:



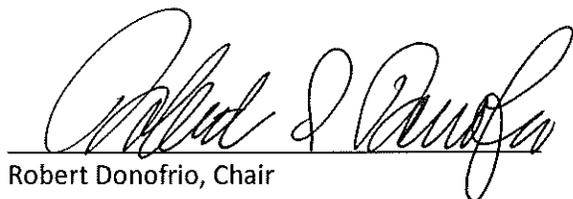
\_\_\_\_\_  
Briggotta Hawks, Administrative Assistant

APPROVED:



\_\_\_\_\_  
Jonathon Gonzales, Regional Coordinator

COUNCIL APPROVAL:



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Robert Donofrio, Chair