



FIRST THINGS FIRST

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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 Thursday, June 28, 2012 by telephone at the First Things First Office located at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012. Chair James Washington called the meeting to order at 9:02 am.

Member in Attendance by Phone: James Washington, Health Services Provider and Chair; Patricia Merk, Educator and Vice Chair; Riann Balch, Child Care Provider; Robert Donofrio, At Large Member; Jennifer Quillin, At Large Member; Jasmine Sanchez, Parent Member; Karen Stewart, Faith Based Member.

Member Not in Attendance: Eva Marie Shivers, At Large Member.

Quorum: Established.

Staff in Attendance: Rana Simms, Interim Regional Director; Briggetta Hawks, Administrative Assistant; Jennifer Johnson, Interim Senior Director and Senior Director of the Regional Division.

A brief roll call of Council Members took place. Newly appointed Member Yolanda Robinson attended the meeting by phone until the executive session portion of the meeting. Yolanda's official term will start on July 1, 2012.

2. CONSENT AGENDA: Provided in an electric packet prior to the meeting were the Regular meeting minutes for June 19, 2012.

Motion: Member Robert Donofrio moved to approve the consent agenda items, second by Member Riann Balch, all in favor, no discussion; motion carried.

3. FAMILY FRIENDS & NEIGHBORS RFGA FTF-MULTI-13-0407-00: Chair James Washington read the executive session clause which states that only those staff and public necessary may attend the Executive Session. Since Yolanda Robinson was not officially a Member of the Council until July 1, 2012, she exited the phone call.

Motion: Member Robert Donofrio moved to go into Executive Session to discuss Family Friends & Neighbors RFGA FTF-MULTI-13-0407-00, second by Member Jasmine Sanchez, all in favor, no discussion; Council into Executive Session at 9:13 am.

Motion: Member Robert Donofrio moved to re-convene the Special meeting, second by Member Riann Balch, all in favor, no discussion; Council back into regular session at 9:32 am.

Interim Regional Director Jennifer Johnson called Yolanda Robinson back to re-join the meeting.

Motion: Member Robert Donofrio moved to accept the Review Committee Recommendations for RFGA FTF-MULTI-13-0407-00 Family Friends & Neighbors, second by Member Kristi Langley Wells, all in favor, no discussion; motion carried.

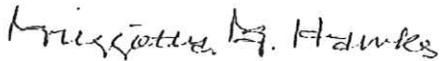
4. UPCOMING DATES: Chair James Washington reminded the Council of upcoming dates:

- Council Meeting: Due to the next scheduled meeting being on the last day of the Summit, the meeting has been re-scheduled to August 28, 2012 at the Maryvale Hospital, 5102 West Campbell, Phoenix, Arizona 85031.
- Summit: The Summit will be from August 19, 2012 – August 21, 2012. Members were encouraged to attend.
- New Council Member Orientation: August 2, 2012 at the Tempe History Museum from 9:30 am to 3:30 pm.

11. ADJOURNMENT: Member Robert Donofrio moved to adjourn the Regular Meeting, second by Member Riann Balch, all in favor, no discussion; motion carried. The Regular Meeting adjourned at 9:37 am.

RESPECTFULLY SUBMITTED:

APPROVED:



Briggetta Hawks, Administrative Assistant



Rana Simms, Interim Regional Director

COUNCIL APPROVAL:



James Washington, Chair