



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

Southeast Maricopa Regional Partnership Council

## ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Minutes – July 2, 2013

### Welcome and Call to Order

A special telephonic meeting of the First Things First Southeast Maricopa Regional Partnership Council was held on July 2, 2013 at the First Things First Regional Office, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210.

Council Chair Tamminen called the meeting to order at 12:02 p.m.

### Members Present

Chair Dee Tamminen, Vice Chair Jack Dillenberg, Anna David, Sherreis Moreland, Christine Scarpati, Detza Van Bogaert, Maggie Pfaffenberger, Erica Alexander, and Julie Sallquist (all appearing telephonically).

### Member Absent

David Wade

### RFGA Discussion

Vice Chair Dillenberg moved to accept the recommendation of the review committee for RFGA No. FTF-RC011-14-04700-00 for the Director Mentoring strategy in the amount of \$156,725. Council Member Scarpati seconded the motion, and it passed unanimously, 9-0.

### Adjourn

Vice Chair Dillenberg moved to adjourn. Council Member Scarpati seconded the motion, and it passed unanimously, 9-0. Meeting adjourned at 12:10 p.m.

Submitted by:

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Patty Morris, Administrative Assistant II, Southeast Maricopa Regional Partnership Council

Approved by:

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Dee Tamminen, Chair, Southeast Maricopa Regional Partnership Council