



FIRST THINGS FIRST

The right system for bright futures

Special Meeting of Navajo/Apache Regional Partnership Council

Meeting Minutes

DRAFT

Welcome/Introductions/Call to Order

The special meeting of the First Things First Navajo/Apache Regional Partnership Council was held telephonically on May 20, 2009.

Chair Webb welcomed everyone, called the meeting to order at approximately 3:41 p.m., and called for a roll call attendance:

Members present:

Claude Endfield, Mary Hammond, Rance Pullin, Margie Tapia, Cathy Taylor, Mary Tyler, Melissa Webb
Members absent: Tom Barela, Becky Towle, Michael Zimmerman

Others present:

Kate Dobler-Allen and Maureen Theobald

Discussion and Possible Award of the Healthy Steps Grant

Member Taylor recused herself due to a conflict of interest, and written notice of a Conflict of Interest was received from Member Barela. Member Endfield moved that the members go into Executive Session pursuant to ARS 38-431-03 (A) (1) and ARS 38-431.03 (A) (3), for purposes of discussing Agenda Item #2; Member Pullin seconded; the motion carried 6:0:0.

(Executive Session began at 3:42 p.m. and ended at 3:45 p.m.)

Member Endfield moved that the Navajo/Apache Regional Partnership Council accept the recommendations of the Review Committee for the Healthy Steps RFGA. Member Tapia seconded; the motion carried 6:0:0.

Adjournment

Having no further business to discuss, Chair Webb adjourned the meeting at approximately 3:47 p.m.

Melissa Webb, Chair

Kate Dobler-Allen, Regional Coordinator