



FIRST THINGS FIRST

TOHONO O'ODHAM NATION REGIONAL PARTNERSHIP COUNCIL Meeting Minutes

Call to Order

A Special Meeting of the First Things First Tohono O'odham Nation Regional Partnership Council was held on Monday, May 18, 2015 at 7:00 a.m. The meeting was held at First Things First Regional Office, 3610 North Prince Village Place, Suite 100, Tucson, Arizona 85719.

Chair Manuel called the meeting to order at approximately 7:07 a.m., and thanked everyone for making themselves available in order to conduct business.

Members Present:

Mildred Manuel, Chair (*telephonically*)
Kymberlii Tenario, Vice Chair (*telephonically*)
Jeanne Leon (*telephonically*)
Joseph Mease (*telephonically*)
Cheryl Conde (*telephonically*)
Dr. Albert Adler (*telephonically*)
Rose Lopez (*telephonically*)

Members Absent:

Ella Begay

Invocation

Regional Director Travis Le Duc gave the invocation.

Call to the Public

None at this time

Conflict of Interest Declaration

Chair Manuel asked members to declare conflicts with any item on the agenda. No members declared any conflicts.

Approval of the May 2, 2015 Meeting Minutes

Member Adler moved to approve the minutes of the May 2, 2015 regional council meeting, seconded by member Leon. Motion carried by roll call vote.

Governmental Grant Agreements

Mr. Le Duc provided the regional council with information regarding the response for the Family Support Coordination grant and staff recommendation to approve based upon the quality of the response and capacity of the department to implement the grant.

Member Leon moved that the Tohono O'odham Nation Regional Partnership Council approve for SFY2016 the Tohono O'odham Nation Regional Partnership Council's Family Support Coordination Grant Agreement GRA-RC026-16-0771-01 with the Tohono O'odham Nation and present it for consideration of award to the First Things First Board, seconded by member Conde. Motion carried by roll call vote.

Mr. Le Duc provided the regional council with information regarding the response for the Expansion grant and staff recommendation to approve based upon the quality of the response and capacity of the department to implement the grant. He expressed his shared excitement with the regional council to have movement on this strategy they have worked on for the last six years, and spoke of the quality of the response.

Member Mease moved that the Tohono O'odham Nation Regional Partnership Council approve for SFY2016 the Tohono

O'odham Nation Regional Partnership Council's Expansion: Increase Slots and/or Capital Expense Grant Agreement GRA-RC026-16-0770-01 with the Tohono O'odham Nation and present it for consideration of award to the First Things First Board, seconded by Member Adler. Motion carried by roll call vote.

Next Meeting

The next regular meeting will take place Saturday, June 13, 2015 at 10:00 a.m., with a location to be determined. Mr. Le Duc shared that the next meeting will be in San Xavier, specific building is to be determined. Member Conde will follow up with her room request.

Adjourn

There being no further discussion, the meeting was adjourned at approximately 7:23 a.m.



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FY2016 Meeting Calendar Suggested Dates

2nd Saturday of the Month *unless noted**

Meeting Time: Morning 10:00-12:30

Saturday, July 11, 2015

*Sunday, August 23, 2015

(Cross Regional Summit meeting)

Saturday, September 12, 2015

Saturday, October 10, 2015

Saturday, November 7, 2015

Saturday, December 12, 2015 – if needed

Saturday, January 16, 2016

Saturday, February 13, 2016

Saturday, March 12, 2016

Saturday, April 9, 2016

*Saturday, May 7, 2016

Saturday, June 18, 2016

Placeholder



FIRST THINGS FIRST

Fall 2015 Key Activity Timeline

JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
<ul style="list-style-type: none">- Contracts start for SFY 2016- Chair & Vice Chair Elections- Start of Regional Partnership Council 2017 Funding Plan development	<ul style="list-style-type: none">- 8/23 Southeast Cross Regional Partnership Council meeting- 8/24 to 8/25 First Things First Early Childhood Summit	<ul style="list-style-type: none">-Regional Allocations- Continued Regional Partnership Council 2017 Funding Plan development	<ul style="list-style-type: none">- Continued Regional Partnership Council 2017 Funding Plan development	<ul style="list-style-type: none">-Regional Council SFY 2017 Funding Plan completion	<ul style="list-style-type: none">-Completed funding plans submitted to CRO for Board consideration in January