



FIRST THINGS FIRST

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Navajo/Apache Regional Partnership Council

Draft Minutes

Call to Order

A special meeting of the First Things First—Navajo/Apache Regional Partnership Council was held on Monday, June 21, 2010 at 1:30 p.m., at Northland Pioneer College, 1001 W. Deuce of Clubs, Show Low, AZ 85901.

Member Zimmerman called the meeting to order at approximately 1:45 p.m. and welcomed everyone.

Members Present:

Tom Barela, Claude Endfield, Leslie Meyer, Cathy Taylor, Becky Towle and Michael Zimmerman

Members Absent: Rance Pullin, Margie Tapia and Mary Tyler

Others Present:

Lindsay Kaid, Rochelle Lacapa, Mary Manzano, Charlene Surber, Maureen Theobald and K. Vilay

Call to the Public

None

Disclosure of Conflicts

Due to Coordinator Dobler-Allen's conflict of interest, Coordinator Lacapa was the Acting Coordinator for this meeting.

Review, Discussion, Determination and Possible Approval of Regional Council Recommendations Related to FY 2011 Home Visitation Request for Grant Application (FTF-RC015-11-0268-00)

First Things First Staff Members, Lindsay Kaid, Financial and Program Analyst, and Charlene Surber, Sr. Grants & Contracts Specialist, explained the process for this review.

After Member Zimmerman reviewed the statutes related to Executive Session, Member Barela moved that the Navajo/Apache Regional Partnership Council go into Executive Session to discuss the FY 2011 Home Visitation Request for Grant Application (FTF-RC015-11-0268-00). Member Taylor seconded; the motion passed. Executive Session began at approximately 1:54 p.m.

Member Barela moved to exit Executive Session at approximately 4:15 p.m. Member Endfield seconded; the motion passed.

Member Barela then moved to accept the recommendation made by the review committee for the Navajo/Apache Regional Partnership Council's FY 2011 Home Visitation Request for Grant Application (FTF-RC015-11-0268-00). Member Endfield seconded; the motion passed.

Adjournment

There being no further business, Member Zimmerman adjourned the meeting at approximately 4:20 p.m.

Michael Zimmerman, Member

Rochelle Lacapa, Acting Regional Coordinator