

FIRST THINGS FIRST

The right system for bright futures

Arizona Early Childhood Development & Health Board

South Phoenix Regional Council

Call to Order

The regular meeting of the First Things First South Phoenix Regional Council of the – Arizona Early Childhood Development and Health Board was held on July 15, 2008 4:30pm in the Saguaro Room of South Mountain Community Center located at 212 East Alta Vista Phoenix, Arizona 85040.

Members Present:

Cindy Segotta-Jones, Dr. Rosalind Polston, James Washington, Socorro Martinez, Dr. William Ellert, Moises Gallegos, Dr. Eva Marie-Shivers, Christopher Canelake.

Absent:

Dr. Patricia Merk, Dr. Robert Donofrio.

Guest:

Sandy Foreman, Planning-Senior Policy Specialist; Russell Spencer, Grants and Contracts Specialist; Sheila Hoppe, Grants and Contracts Manager.

Vice Chair James Washington welcomed everyone and called the meeting to order at approximately 4:34p.m.

Introductions

Everyone introduced themselves and stated their name for roll call.

Discussion and Approval of Meeting Minutes

Motion made by Dr. William Ellert to approve the previous meeting minutes as presented. Christopher Canelake-Second. Motion carried.

Call to the Public

Vice Chair James Washington made a call to the public. There were no requests to address the Council.

Council Members Update

Vice Chair James Washington made a call for updates of the South Phoenix Regional Council. Council Member Moises Gallegos tendered his resignation for a council he was on due to a conflict of interest with the South Phoenix Regional Council. No other updates were made.

Discussion and Possible adoption of a "Presentation Policy"

Vice Chair James Washington introduced the Presentation Policy 1-105(b) and the two draft forms that accompany it; The Agency Request to Present Form and the Agency Program Profile form. Vice Chair James Washington asked that the council email thoughts and concerns of the forms. Regional Coordinator Jonathon Gonzales will draft the changes and present them at the next South Phoenix Regional Council Meeting. Dr. William Ellert motioned to approve the 1st reading of the Presentation Policy. Dr. Rosalind Polston-Second. Motion carried.

Discussion and Possible approval of Council Term Limits

Vice Chair James Washington discussed Possible Council Term Limits. Per the statute, Five terms will begin April 1, 2008 and end July 1, 2010 and Six terms will begin April 1, 2008 and will end July 1, 2012. The South Phoenix Regional Council determined they would let council members choose a term length. Council Members Socorro Martinez, Cindy Segotta-Jones requested a 2 year term. Council Members Moises Gallegos, James Washington, Dr. Eva Marie Shivers, Dr. Rosalind Polston, Christopher Canelake, and Dr. William Ellert requested a 4 year term. Council Member Dr. William Ellert motioned to approve the 2 council members for 2 year terms (2 yr terms will also extend to Dr. Robert Donofrio, Dr. Patricia Merk & the At Large Representative once selected) and the remaining six council members for 4 year terms. Dr. Eva Marie Shivers seconded the motion. Motion carried.

Regional Funding Allocation

South Phoenix Regional Coordinator Jonathon Gonzales introduced FTF Finance Guest Speakers Russell Spencer and Sheila Hoppe. A power point presentation on the Financial Polices and Guidelines was presented by Russell and Sheila, whom then gave an overview of the Regional Funding Allocation. No Motions made.

Discussion and Update of Regional Needs and Assets Report

South Phoenix Regional Coordinator Jonathon Gonzales updated the Council on the Needs and Assets data collection. A timeline of the next four months was presented for a better understanding of what to expect and deadlines that are underway. No motions made.

Discussion of FTF Goals & Statewide Initiatives

South Phoenix Regional Coordinator Jonathon Gonzales introduced the FTF Goals and Statewide Initiatives. South Phoenix Regional Coordinator Jonathon Gonzales introduced FTF guest speaker Sandy Foreman, Planning-Senior Policy Specialist. Sandy Foreman gave an overview of the Goals for FTF. No motions were made.

Establish/discuss future agenda items

Vice Chair James Washington discussed the option of having a full day meeting in September 2008 for Strategic Planning, possible dates are September 2nd, 3rd, and 5th. Strategic planning meeting will be help at Cartwright School District.

Adjournment

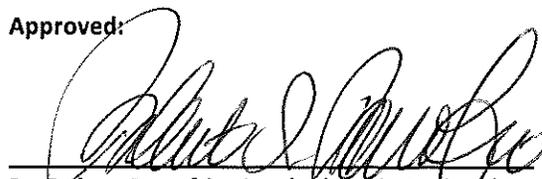
There being no further business, South Phoenix, Vice Chair James Washington adjourned the South Phoenix, Regional Council Meeting at 6:29p.m and seconded by Council Member Cindy Segotta-Jones.

SUBMITTED BY:



Jonathon Gonzales, South Phoenix Regional Council Coordinator

Approved:



Dr. Robert Donofrio, South Phoenix Regional Council Chair