



FIRST THINGS FIRST

Ready for School. Set for Life.

Coconino Regional Partnership Council

Draft Meeting Minutes

Call to Order/Welcome/Introductions

The regular meeting of the First things First Coconino Regional Partnership Council was held on July 1, 2013. The meeting was located at United Way of Northern Arizona, 1515 East Cedar, Suite, D-1 Flagstaff, Arizona 86004. Beth Johndrow, Council Chair for the Coconino Regional Partnership Council, called the meeting to order at approximately 3:06 p.m. and welcomed all in attendance. Chair Johndrow welcomed our new council member Mary Morgan and gave a brief description of Mary's achievements and career. Chair Johndrow noted binders were made for each council member with information that council members should take home and reference.

Members Present:

Beth Johndrow, Chair; Paula Stefani; Allen Chapa; Amanda Guay; Sherri Slayton; Noreen Sakiestewa; Mary Morgan

Members Absent:

Agnes Chamberlain; Kevin Brown; Debbie Winlock

First Things First Staff Present:

Ellen Majure, Coconino Regional Director; Ellen Felty, Northeast Administrative Assistant; Cynthia Pardo, Community Awareness;

Call to the Public

None

Disclosure of Conflicts

None

Consent Agenda

Member Stefani motioned to approve the minutes for the May 13, 2013 Coconino Regional Partnership Council Regular meeting and the minutes for the May 28, 2013 Coconino Regional Partnership Council Special meeting. Member Chapa seconded. Motion carried.

Election of Regional Council Chair and Vice Chair for State Fiscal Year 2014

Member Chapa motioned to nominate Member Kevin Brown as our new Chair for FY14. Member Guay seconded. Motion carried. Member Sakiestewa motioned to nominate Member Amanda Guay as our new Vice Chair for FY14. Member Stefani seconded. Motion carried.

Discussion and Possible Approval to Set Regional Council Meeting Dates for State Fiscal Year 2014

Chair Johndrow turned the discussion for this agenda item over to Ms. Majure. Ms. Majure recommended that the meeting dates be changed to the second Monday of the Month, with the exception of July 25, October 21, and November 18, 2013. Also Ms. Majure recommended that the times for the meetings be changed to 3pm with the exception of the July 25, 2013 meeting which will be held at 10am. Ms. Majure also proposed that at least two meetings be held outside of Flagstaff, suggesting Williams for the March, 2014 meeting and Williams for the June, 2014 meeting.

Member Stefani motioned to approve that the regional council meetings occur on the second Monday of the month for FY14 except for July 25, October 21, and November 18, 2013, and two of the meetings occur outside of Flagstaff, also noting that the typical meeting time will be 3pm. Member Slayton seconded. Motion carried.

Service Coordination Committee Status Update

A. Committee and Service Coordination Update

B. Possible Appointment of Community Members to Committee

Chair Johndrow turned the discussion for this agenda item over to Ms. Majure. Ms. Majure reviewed the Service Coordination Committee work to date and suggested appointing community members to the committee, indicating that three people have volunteered to be on the committee. After a brief discussion, Chair Johndrow appointed Jeanne Yost, Jeanne Crookston and Bing Thomas to the Service Coordination Committee. The next Service Coordination committee meeting will be held on July 10, 2013.

Discussion and Possible Formation of Benchmarking Committee with Possible Inclusion of Community Members

Chair Johndrow turned the discussion for this agenda item over to Ms. Majure. Ms. Majure suggested that the Regional Council form a Benchmarking Committee of at least two Regional Council members and possibly including community members as well. After a brief discussion, Ms. Majure recommended that the Chair form a benchmarking committee with regional council members and community members. Chair Johndrow stated that she is establishing a special committee – the Benchmarking Committee, appointing Amanda Guay and Kevin Brown to be members of this committee, with the committee members identifying the first committee meeting date in July. Chair Johndrow directed the Benchmarking committee and the Regional Director to identify a few community members to serve on the Benchmarking committee.

SFY13 Quarter 3 Grantee Data Summary Update

Chair Johndrow turned the discussion for this agenda item over to Ms. Majure. Ms. Majure reviewed the SFY13 Quarter 3 Grantee Data Summary.

Community Outreach Update

Chair Johndrow turned the discussion for this agenda item over to Ms. Pardo. Ms. Pardo reviewed her Community Outreach Report, updating everyone about the Community Outreach work over the last six months. Ms. Pardo shared that the KNAU radio interview with Rhian Evans Allvin can be heard online at the KNAU website.

Regional Director Report

Chair Johndrow turned the discussion for this agenda item over to Ms. Majure. Ms. Majure gave a verbal report. Rhian Evans Allvin’s site tour and visit went well; it was her next to the last site tour in the State of Arizona before leaving Arizona. One year pins and one year certificates were handed out by Ms. Majure. Members completing one year are: Member Chapa; Member Guay; Member Slayton; Member Brown. The system building workshop will be held on July 25, 2013 at Coconino Community College in the APS conference room. Ms. Majure would like to meet with each regional council member for about an hour to discuss thoughts and ideas related to Systems Building and also to talk about the fall funding planning process. We will have guests from the U of A Norton School, who will present about the 2014 Needs and Assets project. Ms. Majure will meet with tribal councils in July and August to get data to get the resolutions passed. The July 25th Regional Council meeting will be from 10:00 – 10:30. All Regional Council members are going to the Early Childhood Summit except Member Chapa and Member Chamberlain.

Next Regional Council Meeting Date: July 25, 2013 @ 10:00am

This meeting will be held at Coconino Community College.

Adjourn

Meeting adjourned at 4:55pm



Ellen Majure, Regional Director

APPROVED BY:

Kevin Brown, Coconino Chair