



# 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 25, 2013. The meeting was located at Coconino Community College, 2800 S. Lone Tree Rd. Flagstaff, Arizona 86001. Kevin Brown, Council Chair for the Coconino Regional Partnership Council, called the meeting to order at approximately 10:10 a.m. and welcomed all in attendance.

#### *Members Present:*

Kevin Brown, Chair; Amanda Guay, Vice-Chair; Beth Johndrow, Paula Stefani; Mary Morgan; Sherri Slayton; Noreen Sakiestewa;

#### *Members present by phone:*

Debbie Winlock

#### *Members Absent:*

Member Chamberlain; Member Chapa

#### First Things First Staff Present:

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

#### **Call to the Public**

Jennifer Hernandez, Community Mobilizer with Expect More Arizona, provided a brief overview of Expect More Arizona and her role with that organization.

Pam Flake, program coordinator with Reach Out and Read, provided a brief update on Reach Out and Read and taking over the coordination of that program in the Coconino region.

#### **Disclosure of Conflicts**

None

#### **Consent Agenda**

Member Guay motioned to approve the minutes for the July 1, 2013 Coconino Regional Partnership Council Regular meeting. Member Slayton seconded. Chair Brown abstained due to his absence from the July 1, 2013 meeting. Motion carried.

#### **Overview Presentation on 2014 Needs and Assets Project by University of Arizona Norton School**

The presenters with University of Arizona Norton School are not present at this meeting so this agenda item will be moved to later in the meeting when the presenters arrive or tabled if they do not arrive. Agenda Item #5 was not discussed because the presenters did not arrive.

**Overview of Quality First Child Care Scholarship Projected Cost Model**

Chair Brown turned the discussion for item # 6 to Ms. Majure, who reviewed briefly the Quality First model and then provided a Quality First Child Care Scholarship Projected Cost Model for fiscal years 2014 through 2018. After a brief discussion about the projected scholarship model, Chair Brown asked Regional Council members if a work session about Quality First to learn more about the program from Quality First providers and parents would be beneficial. Member Guay agreed.

**Regional Director Report**

Chair Brown turned the discussion over to Ms. Majure for Agenda item # 7. Ms. Majure reviewed the Regional Director Report. There is a parent seat vacancy still open in the regional council. There was a brief discussion about community outreach events and upcoming community outreach events. Travel vouchers were given to each council member to keep track of their travel during the Summit

**Next Regional Council Meeting Date: August 12, 2013 @ 3:00pm**

Meeting will be held at the Northern Arizona United Way.

**Adjourn**

Meeting adjourned at 10:40am

**Dated this 30th day of July 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Coconino Regional Partnership Council**



---

**Ellen Majure, Regional Director**

**APPROVED BY:**

---

**Kevin Brown,**