



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## Arizona Early Childhood Development & Health Board

### Draft Meeting Minutes

#### Call to Order

The Regular meeting of the First Things First – Arizona Early Childhood Development and Health Board was held on Tuesday, July 31, 2012, beginning at 8:30 a.m. The meeting was held at First Things First, 4000 N. Central Avenue, Suite 800, Phoenix, Arizona 85012.

Chair Lynn called the meeting to order at approximately 8:32 a.m.

#### Members Present via Teleconference:

Steve Lynn, Dr. Eugene Thompson, Nadine Mathis Basha, Dr. Pamela Powell, Vivian Saunders, Cecil Patterson and Janice Decker

#### Members Absent:

Gayle Burns

#### Ex-Officio Members Present:

Amy Corriveau, Mary Ellen Cunningham, and Brad Willis

Chairman Lynn called for a moment of silence in remembrance of our colleague Lanna Flood and her family.

Member Saunders thanked Chairman Lynn and reflected on Lanna Flood and her family to keep all of them in our thoughts and prayers and thanked everyone for remembering them today.

#### Conflict of Interest

Chairman Lynn asked the Board members if there were conflicts of interest regarding items on this agenda. There were no conflicts at this time.

#### Consent Agenda

A motion was made by Member Thompson to approve the Consent Agenda, seconded by Member Powell. Motion carried.

#### Regional Partnership Council Appointments

A motion was made by Member Patterson that the Board approve the appointment of Regional Council applicants as presented, seconded by Member Powell. Motion carried.

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#### **O'Connor House: Speak Out Arizona**

Rhian Evans Allvin, CEO, presented to the Board a request made by the O'Connor House asking First Things First to become a partner in the Speak Out Arizona Project. Ms. Allvin stated that Speak Out Arizona is an initiative of the O'Connor House with the goal of elevating Arizona into a top 10-ranking states in civic and voter engagement.

A motion was made by Member Thompson to approve First Things First signing on as a partner in Speak Out Arizona an initiative of the O'Connor House, seconded by Member Patterson. Motion carried.

#### **Board Member Report/Update**

Chairman Lynn asked the Board members if there were any updates. There were no updates at this time.

#### **CEO Report/Update**

Rhian Evans Allvin, Chief Executive Officer updated the Board on the following items;

Ms. Allvin congratulated Member Saunders on her new position as Education Director for the Ak-Chin Indian Community.

Ms. Allvin updated the Board on the progress of the Summit and that expected attendance is 800.

Ms. Allvin updated the Board of the format change for the check tour and that this will be a more targeted event.

Ms. Allvin reported that the Tribal Consultation is scheduled for August 1, 2012 and that Chairman Lynn and Member Saunders will be representing the Board.

#### **General Discussion**

There was no general discussion at this time.

#### **Next Meeting**

The next meeting will be meeting will held on August 21, 2012, Phoenix, Arizona

#### **Adjourn**

With there being no further business the meeting adjourned at approximately 8:50 a.m.