



FIRST THINGS FIRST

Ready for School. Set for Life.

Southeast Maricopa Regional Partnership Council

Arizona Early Childhood Development & Health Board August 28, 2012 Minutes

Welcome and Call to Order

The regular meeting of the First Things First Southeast Maricopa Regional Partnership Council was held on August 28, 2012 at First Things First Regional Office, 1921 S. Alma School Road, Mesa, AZ 85210. The meeting was held telephonically.

Chair Tamminen called the meeting to order at 4:03 p.m.,

Members Present

Chair Dee Tamminen, Erica Alexander, Anna David, Dale Fisher, Julie Sallquist and Christine Scarpati and Detza Van Bogaert

Member Absent

Sherries Moreland, David Wade and Vice Chair Jack Dillenberg

Members of the Public

1 member of the public was present.

Recommendation and Discussion of 2012 Needs and Assets

The Council discussed the 2012 Needs and Asset Report, Council Member Scarpati motioned to approve the Needs and Assets report for SFY2012, the motion was seconded by Council Member Sallquist. Chair Tamminen called for a roll call vote.

Anna David	Yes	Christine Scarpati	Yes
David Wade	Absent	Dee Tamminen	Yes
Detza Van Bogaert	Yes	Erica Alexander	Yes
Jack Dillenberg	Absent	Julie Sallquist	Yes
Maggie Pfaffenberger	Yes	Sherries Moreland	Absent

Next Meeting: September 25, 2012 at 4:00 p.m. at Family Resource Center, 817 N. Country Club Dr, Mesa, AZ 85201

Adjourn

There being no further business, Chair Tamminen adjourned the meeting at 4:07 p.m.

Submitted by:

Approved by:

Joel Spurlock, Administrative Assistant II
Maricopa Region

Dee Tamminen, Chair
Southeast Maricopa Regional Partnership Council