



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### White Mountain Apache Tribe Regional Partnership Council

#### **DRAFT Meeting Minutes** **July 9, 2012**

##### **Call to Order and Roll Call**

The Regular Meeting of the First Things First White Mountain Apache Tribe Regional Partnership Council was held on Monday, July 9, 2012 at 3:00 p.m. at the ABC Daycare, 422 South 2<sup>nd</sup> Avenue, Whiteriver, Arizona, 85941.

Chair Endfield called the meeting to order at approximately 3:27 p.m.

**Members Present:** Laurel Endfield, Aletha (Shine) Burnette, Ranelda Hastings, Dawnafe Whitesinger, Kathleen Wynn, Nikina Whitaker

**Members Absent:** Velma Kaytoggy

**Others Present:** Krista Beazley, Kate Dobler-Allen, Virginia Turner, Charlene Surber, Michelle Katona, Karen Peifer, Kathy Bunker, Rochelle Lacapa, Pam Flake, Paula Hoyt, Helen Fall, Anthony Parker

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

None

##### **Disclosure of Conflicts**

Ranelda Hastings, Agenda item #5 a.

##### **Discussion and Possible Approval of June 8, 2012 meeting minutes**

Member Burnette motioned to approve the minutes of the June 8, 2012 Regular Meeting Minutes, Member Wynn seconded, motion carried.

##### **Presentation, Discussion and Possible Approval of RFGA Review**

Chair Endfield noted that due to Member Hastings' conflict with item 5 a. there is not a quorum and that item will be tabled. She then requested the Council move to Executive session to discuss item 5 b.

Member Wynn moved that the Council go into executive session to discuss item 5 b., Reach Out and Read RFGA. Member Burnette seconded, motion carried.

Chair Endfield then read the instructions for Executive Session and excused members of the public pursuant to A.R.S. §38-431.03(A) (2) and A.R.S. §41-2702(E).

Chair Endfield requested the public return to the meeting. Motion was made by Member Hastings to close the Executive Session at 3:47 p.m. Member Wynn seconded, motion carried.

Member Whitesinger moved that the White Mountain Apache Tribe Regional Partnership Council accept the review committee's recommendation for RFGA FTF-MULTI-13-0401-00 Reach Out and Read. Member Burnette seconded, motion carried.

### **Discussion and Election of Regional Partnership Council Chair and Vice Chair**

Member Burnette nominated Member Endfield for Chair. Member Whitesinger seconded, with no other nominations Chair Endfield called for a vote, motion carried.

Member Burnette nominated Member Whitesinger for Vice Chair. Chair Endfield seconded, there were no other nominations, motion carried.

### **Discussion and Possible Approval of the Next Quarter's Meeting Dates, Times, and Locations**

After discussion of the possible dates, times, and location, the regular meeting dates for August, September, and October were agreed upon. Member Whitesinger moved the upcoming meetings be scheduled for August 14, 2012 at the ABC Center, September 4, 2012 at the ABC Center and October 2, 2012 at the ABC Center, all at 3:00 p.m. Member Burnette seconded, motion carried.

### **Presentation and Discussion of SFY 2012 Quarter 3**

Regional Director Krista Beazley presented the narrative reports for the third quarter of SFY2012 to the Council. Some of the highlights she pointed out were Reach Out and Read including using the egg cartons at Basha's for advertising space. She also mentioned Apache Families First collaborations and the success examples provided by Parent Coaching and Father's Project, as well as Oral Health expanding the number of children reached by 35 through additional collaborations.

### **Regional Director Report**

#### **Regional Director Calendar**

Regional Director Beazley reported on the events and meetings that she attended in May and June, 2012, and the upcoming events and meetings for July and August, 2012.

#### **Financial Reports**

Regional Director Beazley updated the members on the Contract Budget Summary. First Things First staff member Charlene Surber explained that grantees can report expenditures for the last quarter of SFY2012 until August 2012, so final totals may not be available until September 2012.

#### **Community Outreach Report**

Regional Director Beazley mentioned that over 350 books were given out at the Game and Fish Fishing event at Bog Tank. She was also present at the Head Start Screening where fewer applicants than anticipated turned out.

#### **Regional Partnership Council Members Recruitment**

Regional Director Beazley reported that there are currently two (2) At-Large council seats, one (1) Business seat, and one (1) Faith seat available on the Council. She indicated that filling some or all of these positions is important and said suggestions for possible applicants is welcome from members and guests.

#### **Update Regional FTF Summit**

There are four members from the White Mountain Apache Tribe Regional Partnership Council who will be attending the First Things First Regional Summit in Phoenix August 19 - 21, 2012.

### **General discussion/Council Member Updates**

Director Beazley mentioned that the Women's Conference will be October 17, 2012. The cost will be \$50.00 per person.

Member Burnette asked about the new member orientation and if any members may attend. Regional Director Beazley responded that any of the current members are welcome and encouraged to attend, the orientation will be on August 1, 2012 at the Game and Fish Office, conference room, from 9:30 a.m. to 4:30 p.m.

**Adjournment**

Chair Endfield adjourned the meeting at 4:18 p.m.

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

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Laurel Endfield, Chair

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Krista Beazley, Regional Director