



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### ***White Mountain Apache Tribe Regional Partnership Council Meeting Minutes***

A Regular Council Meeting open to the public was held on Monday, September 8, 2014 beginning at 3:00 p.m. The meeting was held at ABC Day Care, 422 South 2<sup>nd</sup> Avenue, Whiteriver, Arizona 85941.

#### **Welcome/Roll Call/Call to Order**

Chair Endfield called the meeting to order at 3:10 p.m. She asked for a roll call. Members present were Chair Endfield, Jandi Craig, Paula Hoyt, Nikina Whitaker, Kathy Wynn and telephonically Shine Burnette. Members absent were Vice Chair Whitesinger and Mike Gaffney.

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

There were no calls to the public received at this time.

#### **Disclosure of Conflicts**

No Conflicts of Interest were disclosed at this time.

#### **Discussion and Possible Approval of August 4, 2014 Meeting Minutes**

Chair Endfield asked for a motion for the minutes. Member Wynn moved to approve the minutes of the August 4, 2014 Regular Meeting as presented. Member Whitaker seconded. Motion passed.

#### **Ratification of vote on RFGA #FTF-RCO28-15-0490-00 (Parent Outreach and Awareness)**

Chair Endfield tabled this agenda item.

#### **Presentation and Discussion of FTF State Board Approved Fiscal Policy**

Regional Director Beazley provided a quick summary of the action taken by the State Board regarding the Fiscal Policy. The Board has set a yearly maximum state baseline budget of \$126.6 million for SFY2016 and beyond. While the overall funds will be reduced, Regional Director Beazley said that the White Mountain Apache Tribe RPC has some carry forward funds. She said that she will go in to this in depth at the September 30, 2014 Special Meeting on strategic planning.

#### **Presentation and Discussion of the Quality First Coaching and Incentives and Quality First Child Care Scholarships Strategy Changes**

Regional Director Beazley explained the changes in Quality First and the Quality First Child Care Scholarships. She said that for SFY2016 scholarships will be funded separately from the Quality First bundle and she also provided a summary of the options for funding 2 Star providers.

#### **SFY2016-2018 Strategic Planning, Discussion and Possible approval Of Retaining Current Prioritized Regional Needs**

Regional Director Beazley provided an overview and summary of the Regional Priority Roles and Strategies to achieve the Outcomes and School Readiness Indicators (SRI's). This summary included current strategies and how they relate to the SRI's. She provided a summary of the SFY2013-2015 Funding Plan and proposed carry forward, and a summary of current contracts including what year they will be up for renewal. She said that she will go into this information in depth at the September 30, 2014 Special Meeting on strategic planning.

#### **Presentation and Discussion of the Early Childhood Comprehensive Systems Building: Developmental Screening**

This agenda item was tabled until the October, 23 2014 Regular Meeting.

#### **Regional Director Report**

##### **Monthly Report**

Regional Director Beazley provided an update of her activities for last month and upcoming events for next month.

### **Financial Reports**

Regional Director Beazley presented the current SFY2015 Financial Reports, she said that the contracts are beginning to expend. No unusual expenses.

### **Quarter 4 Data and Narrative Reports**

Regional Director Beazley presented the Data and Narrative Reports for the end of SFY 2014. She said that the Grantees provided an update at the last meeting and she is providing this as additional information regarding the end of SFY2014 for each of the Strategies.

### **Discussion of Community Outreach Involvement**

Regional Director Beazley told the Regional Council that she has secured a half an hour spot on Radio KNNB in Whiteriver the 3<sup>rd</sup> or 4<sup>th</sup> Wednesday of each month. She said that she would like to invite grantees to join her to provide information about their activities. During discussion it was mentioned that some of the Regional Council members would like an opportunity to join her to discuss the Regional Council and it's involvement with the community. Regional Director Beazley also asked that the Regional Council members provide information to her about how they would like to be involved in community outreach activities.

### **Special Presentation**

Regional Director Beazley announced that since Member Burnette was not able to attend the meeting in person, she had stopped by her office to present her with a plaque commemorating her five years of service to FTF. She passed around the picture taken at the time. Members congratulated Member Burnette.

### **Discussion and Possible Approval of September and October 2014 Regional Council Meeting Dates**

Chair Endfield asked for a motion to approve the Special Meeting on September 30, and change the date of the October Regular Meeting.

Member Whitaker moved approve a Special Meeting to discuss SFY2016-2018 strategic plan and funding plan on September 30, 2014 at ABC Day Care. Member Wynn seconded. Member Whitaker then moved to approve changing the October 6, 2014 Regional Council Meeting to October 23, 2014 at 3:00p.m. at ABC Day Care. Member Wynn seconded. Both motions passed.

### **Future Agenda Items/Council Member Updates**

Regional Director Beazley informed that Regional Council that the Tribal Consultation will be held on October 7, 2014 in Phoenix. Tribal leaders will be invited to attend, and RPC Members are invited to attend. She said WMAT has had tribal representation the last two years and hopes someone will attend this year as well.

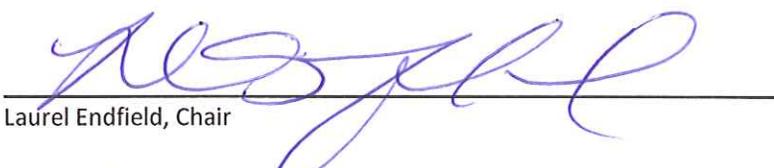
### **Next Meeting September 30, 2014 at 11:00 am ABC Day Care Center, 422 South 2<sup>nd</sup> Avenue, Whiteriver, Arizona 85941**

Chair Endfield announced the next meeting on September 30, 2014 and Regional Director Beazley announced that grantees are invited to attend.

### **Adjourn**

Chair Endfield adjourned the meeting at 3:41 p.m.

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
WHITE MOUNTAIN APACHE TRIBE REGIONAL PARTNERSHIP COUNCIL**

  
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Laurel Endfield, Chair

  
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Krista Beazley, Regional Director