



FIRST THINGS FIRST
The right system for bright futures

Arizona Early Childhood Development & Health Board

Central Maricopa Regional Partnership Council

Call to Order

The special meeting of the First Things First Central Maricopa Regional Partnership Council was held telephonically on November 13, 2008 at the Mesa Regional Office, 1921 S. Alma School Rd., Suite 111, Mesa, AZ 85210. The meeting was called to order by Council Chair Jackie Garner at 11:33 a.m.

Members Present

Andrea Colby, Bonni Pomush, Genoveva Acosta-Bueno, Glenn Waterkotte, Hope Dillon, Jackie Garner, Kathy Halter, Maureen Duane,

Members Absent

Angela Capone, Karen Emery, Trinity Donovan

Guests

Wendy Sabatini, Regional Manager of First Things First Maricopa Region

Discussion and Acceptance of Regional Strategies

Health: Members Acosta-Bueno and Waterkotte declared a possible conflict of interest due to employment in this area and recused themselves from voting. The remaining quorum voted in unanimous agreement for the Health Strategy and its entirety.

Family Support: Members Acosta-Bueno, Halter, Pomush, Waterkotte, Council Chair Garner, and Council Vice Chair Dillon declared a possible conflict of interest due to employment in this area or the possibility of someone within their entity or affiliation applying for funding. With these declarations, the Council was at an impasse as they no longer represented a quorum. Falling within the Clause of Impossibility, the Council moved forward with a unanimous vote for Family Support and its entirety.

Professional Development (Section 3): Members Colby, Pomush, Duane, Halter, Council Chair Garner, and Council Vice Chair Dillon declared a possible conflict of interest due to employment in this area or the possibility of someone within their entity or affiliation applying for funding. With these declarations, the Council was at an impasse as they no longer represented a quorum. Falling within the Clause of Impossibility, the Council moved forward with a unanimous vote for Professional Development, Section 3 and its entirety.

Professional Development (Section 4): Members Colby, Pomush, Duane, Halter, Council Chair Garner, and Council Vice Chair Dillon declared a possible conflict of interest due to employment in this area or the possibility of someone within their entity or affiliation applying for funding. With these declarations, the Council was at an impasse as they no longer represented a quorum. Falling within the Clause of Impossibility, the Council moved forward with a unanimous vote for Professional Development, Section 4 and its entirety.

Adjourn

There being no further business, the meeting was adjourned at approximately 11:48 AM.

Sharon Layton, Administrative Assistant III

Approved:

Jackie Garner, Regional Council Chair