



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development & Health Board

La Paz/Mohave Regional Partnership Council

Special Meeting Minutes

Call to Order

The special meeting of the First Things First – La Paz/Mohave Regional Partnership Council was held by telephone on **November 9, 2011** at 8:30 a.m. in the First Things First Lake Havasu City Regional Office located at 1979 N. McCulloch Blvd., Ste. 106, Lake Havasu City, Arizona 86403.

Director Merritt Beckett called the meeting to order at 8:35 a.m.

Members present by phone: Nancy Mongeau, Vice Chair; Terri Holloway; Catie Sondrol; Lenore Knudtson; Vijette Saari; Jose Garcia

Members Absent: Riley Frei, Chair; Melissa Howell; Debra Weger; Betsy Lewis; Alisa Burroughs

Discussion and Possible Action on New Grants for Pre-Kindergarten Scholarships

Regional Director Beckett presented recommendations to approve two new grant agreements for expansion of the Pre-Kindergarten Scholarships strategy. Vice Chair Mongeau made a motion to approve both new grant agreements for Pre-Kindergarten Scholarships in State Fiscal Year (SFY) 2012 - Lake Havasu Unified School District for \$53,400 to serve 40 children (part-day) for the period from January 1, 2012 to June 30, 2012 and Bouse Elementary School District for \$36,000 to serve 10 children (full-day) for the period from January 1, 2012 to June 30, 2012. Member Saari seconded the motion. All Regional Partnership Council members present voted in favor of approving the new grant agreements and the motion was approved.

Adjourn

Member Garcia made a motion to adjourn. Member Holloway seconded the motion. Director Beckett adjourned the meeting at 8:42 a.m.

SUBMITTED BY:

Approved by:

Merritt Beckett, Regional Director

Nancy Mongeau, Vice Chair