



FIRST THINGS FIRST

Ready for School. Set for Life.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

NORTH PHOENIX REGIONAL PARTNERSHIP COUNCIL

1. **CALL TO ORDER:** The special phone meeting of the First Things First North Phoenix Regional Partnership Council; Arizona Early Childhood Development and Health Board was held on Friday, December 2, 2011 at the First Things First Central Office in the 8th Floor Large Conference Room located at 4000 North Central Avenue, Phoenix, Arizona 85012. All Members of the Regional Council present participated by phone.

Vice Chair Connie Robinson called the meeting to order at 4:09 pm.

Members Present By Phone: Barbara Nicol, At Large; Billy Thrall, At Large; Connie Robinson, Vice Chair; Bill Adams, School Administrator; Jenna Goad, Parent Member; Willette Watts, Faith Based; Mindy Zapata, Child Care Provider.

Member Not Present by Phone: Cindy Hallman, Chair; James Emch, At Large.

Quorum: Established.

Staff Present: Karen Yearwood, Regional Director; Briggetta Hawks, Administrative Assistant.

2. **2012 IMPLEMENTATION AND BUDGETARY CONSIDERATIONS:** Regional Director Karen Yearwood provided a re-cap of the special meeting held on November 30, 2011 where the Council discussed rescinding their decision to allocate an additional two and a half million dollars (\$2,500,000.00) to scholarships in fiscal year 2012 which was voted on at the special meeting held on November 8, 2011. The Council at the November 30, 2011 discussed decreasing the scholarship allocation for children ages 0-5 for fiscal year 2012 to two hundred thousand dollars (\$200,000.00) which will cover the expansion of eligibility for scholarships to include children ages 0-5.

The rule of Impossibility: Due to the number of Members declaring conflict and the two Members not present having conflict, the rule of impossibility was invoked for Goal Area Quality and Access which includes: Quality First, Quality First Child Care Scholarships, Quality First Scholarships TEACH, Quality First Child Care Health Consultation, Family Friends & Neighbors, Pre-Kindergarten Scholarships, and Quality First Addition for Pre-Kindergarten Scholarship sites.

Motion: Member Jenna Goad moved to rescind the vote cast on November 8, 2011 to increase the scholarship strategy line by an additional two and a half million dollars (\$2,500,000.00) for state fiscal year 2012 and return the two and a half million to the carry forward line for SFY 2012. A brief discussion took place: Member Bill Adams asked if making this motion would leave no money available for scholarships. Director Yearwood clarified that this amount was in addition to the \$2.6 million already allotted for 2012, and that the remaining two hundred thousand dollars left from the additional \$2.5 million dollars originally allotted at the November 8, 2011 meeting will be used for the expansion of eligibility to children ages 0-5, second by Member Willette Watts, all in favor; motion carried. **Vote: Yes=7**

Motion: Member Jenna Goad moved to increase the allotment for Quality First Scholarships by an amount up to two hundred thousand dollars in order to expand the eligibility for scholarships to zero to five year olds for State fiscal year 2012, second by Member Willette Watts, all in favor, no discussion; motion carried. **Vote: Yes = 7.**

Motion: Member Jenna Goad moved to allocate one million six hundred eleven thousand nine hundred twenty seven dollars (\$1,611,927.00) to Quality First for fiscal year 2013, second by Member Willette Watts, all in favor, no discussion; motion carried. **Vote: Yes = 7.**

Motion: Member Jenna Goad moved to allocate three million five hundred eighty five thousand seven hundred fifty five dollars (3,585,755.00) to Quality First Child Care Scholarships for fiscal year 2013, second by Member Barb Nicol, all in favor, no discussion; motion carried. **Vote: 7 Yes**

Motion: Member Jenna Goad moved to allocate two hundred thirty one thousand eight hundred forty dollars (\$231,840.00) to Quality First Child Care Health Consultation for fiscal year 2013, second by Member Barb Nicol, all in favor, no discussion; motion carried. **Yes = 7.**

Motion: Member Jenna Goad moved to allocate two hundred fifty thousand dollars (\$250,000.00) to Family Friends and Neighbors for fiscal year 2013, second by Member Willette Watts, all in favor, no discussion; motion carried. **Vote: Yes = 7**

Motion: Member Jenna Goad moved to allocate seven hundred nineteen thousand two hundred eighty dollars (\$719,280.00) to Pre-Kindergarten Scholarships for fiscal year 2013, second by Member Barb Nicol, all in favor, no discussion; motion carried. **Yes = 7.**

Motion: Member Jenna Goad Moved to allocate forty six thousand six hundred sixty two dollars (\$46,662.00) to Quality First Addition for Pre-Kindergarten Scholarship Sites for fiscal year 2013, second by Member Barb Nicol, all in favor, no discussion; motion carried. **Vote: Yes = 7.**

Motion: Member Jenna Goad moved to allocate forty nine thousand five hundred dollars (\$49,500.00) to Additional Scholarships T.E.A.C.H. for fiscal year 2013, second by Member Billy Thrall, no discussion; motion carried. Member Mindy Zapata declared conflict. **Vote: Abstain = 1, Yes = 6.**

Motion: Member Jenna Goad moved to allocate seventy five thousand dollars (\$75,000.00) to FTF Professional REWARDS for fiscal year 2013, second by Member Willette Watts, all in favor, no discussion; motion carried. **Vote: Yes =7.**

Motion: Member Jenna Goad moved to allocate one hundred eighty thousand dollars (\$180,000.00) to Community Based Professional Development Early Care and Education Professionals for fiscal year 2013, second by Member Willette Watts, all in favor, no discussion; motion carried. **Vote: Yes = 7.**

STRATEGY	AMOUNT	MOTION	SECOND
Quality First!	\$1,611,927.00	Jenna Goad	Willette Watts
Quality First Child Care Scholarships	\$3,585,755.00	Jenna Goad	Barb Nicol
Quality First Child Care Health Consultation	\$231,840.00	Jenna Goad	Barb Nicol
Family Friends and Neighbors	\$250,000.00	Jenna Goad	Willette Watts
Pre-Kindergarten Scholarships	\$719,280.00	Jenna Goad	Barb Nicol
Quality First Addition for Pre-Kindergarten Scholarship Sites	\$46,662.00	Jenna Goad	Barb Nicol
Additional Scholarships T.E.A.C.H.	\$49,500.00	Jenna Goad	Billy Thrall
FTF Professional REWARDS	\$75,000.00	Jenna Goad	Willette Watts
Community Based Professional Development Early Care and Education Professionals	\$180,000.00	Jenna Goad	Willette Watts

4. **NEXT SCHEDULED MEETING:** The next regularly scheduled meeting is December 13, 2011 at the Washington Elementary School District in the governing Board Room, 4650 West Sweetwater Avenue, Glendale, Arizona 85304. It was decided to keep this date for the next meeting. This meeting may be conducted by phone to discuss and possibly vote on the Paradise Valley Family Resource Center.

Member Mindy Zapata indicated that she will not be available for the next meeting on December 13, 2011.

7. **ADJOURNMENT:** Member Billy Thrall moved to adjourn the special phone meeting, second by Member Willette Watts, all in favor, no discussion; meeting adjourned at 4:35 pm.

RESPECTFULLY SUBMITTED

APPROVED

Briggetta M. Hawks

Karen M. Yearwood

Briggetta Hawks, Administrative Assistant

Karen M. Yearwood, Regional Director

COUNCIL APPROVAL



A handwritten signature in cursive script, appearing to read "Cindy Hallman", is written over a horizontal line.

Cindy Hallman, Chair