



FIRST THINGS FIRST

Ready for School. Set for Life.

North Pima Regional Partnership Council

Meeting Minutes

I. Call to Order & Introductions

The Regular Meeting of the First Things First North Pima Regional Partnership Council was held on January 18, 2013 at Saint Thomas Preschool, Library, 5150 North Valley View Road, Tucson, Arizona 85718.

Chair Scott Ingram welcomed everybody and called the meeting to order at approximately 11:10 a.m.

Members Present:

Gillian Needham (telephonic), Jill Rosenzweig, Scott Ingram, Naomi Karp, Esther Capin, Sherri Rosalik, Annabel Ratley, Eliza Holland, and Amber Jones

Members Absent:

All present.

II. Approval of the Minutes of the November 16, 2012 North Pima Regional Partnership Council Meeting

A motion was made by member Annabel Ratley that the North Pima Regional Partnership Council accept the meeting minutes, seconded by member Jill Rosenzweig. Motion carried.

III. Call to the Public

Christine Besaw, TEACH Program Specialist, gave a brief update about TEACH scholarships in the North Pima region. She also introduced Rebecca Abel, TEACH College Liaison, who will be working out of Pima Community College-Desert Vista Campus in Tucson, Arizona.

Lisette DeMars, First Things First Community Outreach Coordinator, gave a brief overview of November and December community outreach activities.

IV. Presentation on Expansion: Increase Slots/Capital Expense Strategy

Bonnie Simmons, Project MORE Coordinator, presented on the Expansion strategy funded by the North Pima region. There are currently 7 child care providers being served by Project MORE and 15 providers on the waiting list. Child care providers receive Developmentally Appropriate Practices training/materials, home visits, support, and assistance with the certification process through Project MORE.

V. Regional Director's Report

Ms. MacDonald shared First Things First highlights and reviewed the financial summary, and data report provided in the meeting packet. Ms. MacDonald also gave updates and next steps regarding 2014 Needs and Assets report, Quality Assurance, Data Dashboard, and Discretionary Fund distribution. Ms. MacDonald, along with Regional Partnership Council member, Esther Capin, gave an update on the work of the Regional Boundary Task Force.

VI. General Discussion

None.

VII. Call to the Public

None.

VIII. Announcement of Next Meeting

The next regular North Pima Regional Partnership Council meeting will be on Friday, February 15, 2013 at 11:00 a.m. at Marana Health Center, Community Room, 13395 North Marana Main Street, Marana, Arizona 85653.

IX. Adjournment

A motion was made by member Jill Rosenzweig to adjourn the meeting, seconded by member Esther Capin. Motion carried. There being no further business, Chair Scott Ingram adjourned the meeting at approximately 1:15 p.m.

Submitted By _____

Approved By _____

Dated this ___ day of _____, 20__.

DRAFT