



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **Arizona Early Childhood Development & Health Board Coconino Regional Partnership Council Draft Meeting Minutes**

### **Call to Order**

The Regular Meeting of the First things First Coconino Regional Partnership Council was held on February 10, 2014. The meeting was located at FUSD Family Resource Center, 1400 N. Cummings St. Flagstaff, Arizona 86004. Beth Johndrow, Co-Chair for the Coconino Regional Partnership Council called the meeting to order at approximately 3:09 p.m. and welcomed all in attendance.

### *Members Present:*

Beth Johndrow, Co-Chair; Amanda Guay, Vice Chair; Mary Morgan; Paula Stefani; Noreen Sakiestewa; Sherri Slayton; Debbie Winlock

### *Members Present by Phone:*

Allen Chapa

### *Members Absent:*

Agnes Chamberlain; Kevin Brown

### **Call to the Public**

None

### **Disclosure of Conflicts**

None

### **Consent Agenda**

Member Stefani motioned to approve the minutes for the January 13, 2014 Coconino Regional Partnership Council Regular meeting. Member Slayton seconded. Motion carried

### **Review of SFY15 Grantee Renewal and RFGA Process and Timeline**

Co-Chair Johndrow turned the discussion for this agenda item over to Ms. Majure, who provided a brief overview of the SFY15 Grantee Renewal and RFGA Process and Timeline. For the RFGA award recommendation and the grantee renewals, the state board will make the final approvals in June. Once the grantee renewal packets are sent to the grantees, they have approximately 3 weeks to submit their responses. Ms. Majure suggests that the Regional Council approve the grantee renewals and the RFGA award recommendation at the April 14<sup>th</sup> regional council meeting.

### **Review of Strategy Funding Levels and Funding Cycles for State Fiscal Years 2015 to 2018**

Co-Chair Johndrow turned the discussion for this agenda item over to Ms. Majure, who provided a brief overview of Strategy Funding Levels and Funding Cycles for State Fiscal Years 2015 to 2018. Ms. Majure will provide a timeline in the near future that will outline the next 9 months so regional council members will have all the information necessary to make decisions about funding strategies for the next 3 year strategic funding cycle. We will not know our total funding for FY16 –FY18 until October 2014. Ms. Majure has included a possible new

strategy for the Hopi Lavayi project, Native Language Preservation with possible funding levels with a potential 3 year commitment for the Regional Partnership Council members to consider. Seven strategies will end their funding cycle in FY15.

**Update on Community Outreach Activities for Second Quarter**

Co-Chair Johndrow turned the discussion for this agenda item over to Ms. Pardo who provided a brief overview of community outreach activities from October 22, 2013 – January 31, 2014. Ms. Pardo also provided a success story for the council.

**Regional Council Member Updates**

Member Winlock shared that a community baby shower will be held at the library in Page, AZ. During the shower event, they will share early literacy information to the participants.

**Regional Director Report**

Co-Chair Johndrow turned the discussion for this agenda item over to Ms. Majure who reviewed the Regional Director Report.

**Overview of Grantee Forum Following This meeting**

Co-Chair Johndrow turned the discussion for this agenda item over to Ms. Majure who announced we have 9 grantees present with us today. Ms. Majure suggested that Regional Council members visit each table in small groups of one or two people for a total of 6 minutes, so there will be time to visit each grantee's table.

**Next Regional Council Meeting Date: March 10, 2014 @ 3:00pm @ North Country HealthCare, 301 S. 7<sup>th</sup> St., Williams, AZ 86046**

The next Regional Council Meeting will be held on March 10, 2014 @ 3:00pm @ North Country HealthCare, 301 S. 7<sup>th</sup> St., Williams, AZ 86046

**Adjourn**

Co-Chair Johndrow called for a motion to adjourn the meeting. Member Sakiestewa moved to adjourn the meeting. Member Winlock seconded. Meeting adjourned at 3:51pm.

**Dated this 13th day of February 2014  
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Coconino Regional Partnership Council**



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Ellen Majure, Regional Director

Approved by:

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Kevin Brown, Chair