



FIRST THINGS FIRST
Ready for School. Set for Life.

Tohono O’odham Nation Regional Partnership Council

Call to Order/Welcome/Introductions

A Regular Meeting of the First Things First Tohono O’odham Nation Regional Partnership Council took place on February 8, 2014 at the Vaya Chin Head Start and Early Learning Center, North of Indian Route 34 and State Highway 86, Vaya Chin, Arizona 85634. Chair Louis Johnson welcomed everyone and called the meeting to order at 10:00 a.m.

Members Present:

Chair Louis Johnson, Vice Chair Mildred Manuel, Janine Prewitt, Kymberlii Tenario, Joseph Mease, Cheryl Conde

Members Absent:

Ella Begay, Dionne Ramon, Dr. Albert Adler

Invocation

Member Prewitt provided the invocation.

Approval of January 11, 2014 Tohono O’odham Nation Regional Partnership Council Meeting Minutes

A motion was made by Member Mease that the Tohono O’odham Nation Regional Partnership Council approve the minutes of the January 11, 2014 Regional Council meeting as presented. The motion was seconded by Member Conde. Motion carried.

Call to the Public

Kit McIlroy, Tohono O’odham Nation Community College- Gave update on the Community of Practice at the college. Highlights included student Vivian Lewis completing B.A. at Prescott College, and students visiting kindergarten classes to have a chance to observe instruction and work with children directly.

Regional Director’s Report

Chair Johnson turned the floor over to Regional Director Travis Le Duc. Mr. Le Duc provided an overview of the Fiscal Year 2014 1st Quarter Expenditure Report, 1st Quarter Data Report, Fiscal Year 2015 Funding Plan, and Fiscal Year 2013-2015 Funding Cycle and Timelines. Some discussion was had about spending carryover dollars. Members discussed ideas about programs that could be started in order to expend carryover dollars.

Tohono O’odham Nation Regional Partnership Council Grant Agreement GRA-RC026-14-0679-01 Expansion, Start-Up and/or Capital Expense with the B.U.S.D.

Mr. Le Duc reminded the regional council of the Baboquivari Unified School District’s request at the meeting on January 11, 2014 to move the funding from the grant agreement from FY 14 to be available in FY 15. He let the regional council know that if they took action and approved the change, it would go to the State Board for approval in April, and the funding would be available to the B.U.S.D. on July 1st if it was approved.

Chair Johnson turned the floor over Edna Morris, Principal for the Indian Oasis Elementary School, who explained that the regional council approved their funding in July, 2013, which started the process of developing the grant application; however, the school district needed the funding to be available to them in July in order spend it on what they had intended it for. If they would have accepted the money after that time, they couldn’t go back and use it for its original

intent without it becoming an issue of supplanting. They are now asking that the funding be moved to Fiscal Year 2015 in order for it to be available in July of 2014.

Some discussion was had as to whether or not the Expansion, Start-up and/or Capital Expense was the appropriate strategy under which to fund this grant, due to the fact that the school district was not planning on expanding the program with the money.

Tohono O’odham Nation Regional Partnership Council Grant Agreement GRA-RC026-14-0674-01 Quality First Child Care Scholarships with the Tohono O’odham Nation

Chair Johnson turned the floor over to Mr. Le Duc who informed the council that there was no update since the last council meeting, and that the grant agreement is still sitting at the Attorney General’s office.

Tohono O’odham Nation Regional Partnership Council SFY14 Funding Plan

Member Prewitt made a motion to move \$227,000 from Expansion, Start-up and/or Capital Expense to “unawarded” for State Fiscal Year 2014. The motion was seconded by Member Conde and carried by vote.

Tohono O’odham Nation Regional Partnership Council SFY15 Funding Plan

Member Conde made a motion to move \$227,000 from “unawarded” to Early Childhood Care and Education Scholarships for State Fiscal Year 2015. The motion was seconded by Member Tenario and carried by vote.

Tohono O’odham Nation Regional Partnership Council Strategy Expansion, Start-up and/or Capital Expense with the Tohono O’odham Nation

Mr. Le Duc stated that he had nothing to add for this agenda item due to it having been addressed in the previous agenda items.

General Discussion

Mr. Le Duc let the council know that he attended First Things First’s Technical Tribal Advisory Group, which he said was a very positive meeting. He also thanked the regional council for the meeting and the stories they provided him.

Member Manuel let the council know of several upcoming events including the last session of the literacy series that will be this month at the Sells Rec Center. Additionally, a Children’s Play Day event is being planned and they would welcome any regional council member’s involvement.

Call to the Public

Kit McIlroy, Tohono O’odham Nation Community College- Mr. McIlroy asked for clarification on an item on the Funding Plan, as well as whether or not the regional council had any means to improve retention in the field. Mr. Le Duc let him know that these items would be addressed at the next regional council meeting.

Adjourn

As there was no further business, Chair Johnson adjourned the meeting at approximately 12:00 p.m.

Submitted By _____
Emily McDuffie, Administrative Assistant

Approved By _____
Louis Johnson, Chair

Dated this ____ day of _____, 20____.

PLACE HOLDER

	Grantee Name	Contract Period	Total Allotment	Awarded	YTD Expense	Expense Variance	% of Award Expended	Reimbursement Activity	
								Pending	Paid (Last 30 Days)
Community Awareness	Community Awareness Strategy	Strategy Subtotal:	\$5,000	\$5,000	\$2,901	\$2,099	58.0%		
	First Things First (FTF-Directed)	07/01/2013-06/30/2014		\$5,000	\$2,901	\$2,099	58.0%		
	Community Outreach Strategy	Strategy Subtotal:	\$80,000	\$80,000	\$36,734	\$43,266	45.9%		
	First Things First (FTF-Directed)	07/01/2013-06/30/2014		\$80,000	\$36,734	\$43,266	45.9%		
	Media Strategy	Strategy Subtotal:	\$5,000	\$5,000	\$2,025	\$2,975	40.5%		
	First Things First (FTF-Directed)	07/01/2013-06/30/2014		\$5,000	\$2,025	\$2,975	40.5%		
		Goal Area Subtotal:	\$90,000	\$90,000	\$41,659	\$48,341	46.3%		
Evaluation	Statewide Evaluation Strategy	Strategy Subtotal:	\$30,096	\$30,096	\$30,096	-	100.0%		
	First Things First (FTF-Directed)	07/01/2013-06/30/2014		\$30,096	\$30,096	-	100.0%		
		Goal Area Subtotal:	\$30,096	\$30,096	\$30,096	-	100.0%		
Family Support	Parent Education Community-Based	Strategy Subtotal:	\$70,000	\$70,000	-	\$70,000	0.0%	\$6,501	
	Tohono O'odham Nation	07/01/2013-06/30/2014		\$70,000	-	\$70,000	0.0%	\$6,501	
	Parent Outreach and Awareness	Strategy Subtotal:	\$292,690	\$292,690	\$40,778	\$251,912	13.9%	\$40,324	
	Tohono O'odham Nation	07/01/2013-06/30/2014		\$292,690	\$40,778	\$251,912	13.9%	\$40,324	
		Goal Area Subtotal:	\$362,690	\$362,690	\$40,778	\$321,912	11.2%	\$46,825	
Health	Child Care Health Consultation	Strategy Subtotal:	\$22,213	\$22,213	\$12,970	\$9,243	58.4%		\$1,463
	First Things First (FTF-Directed)	07/01/2013-06/30/2014		\$1,364	\$1,364	-	100.0%		
	Maricopa County Department of Public Health	07/01/2013-06/30/2014		\$468	\$86	\$382	18.4%		
	Pima County Health Department	07/01/2013-06/30/2014		\$19,531	\$11,049	\$8,482	56.6%		\$1,463
		07/01/2013-06/30/2014		\$850	\$471	\$379	55.4%		
		Goal Area Subtotal:	\$22,213	\$22,213	\$12,970	\$9,243	58.4%		\$1,463

	Grantee Name	Contract Period	Total Allotment	Awarded	YTD Expense	Expense Variance	% of Award Expended	Reimbursement Activity	
								Pending	Paid (Last 30 Days)
Professional Development	Community Based Professional	Strategy Subtotal:	\$100,000	\$100,000	\$35,266	\$64,734	35.3%		\$10,954
	United Way of Tucson and Southern Arizona	07/01/2013-06/30/2014		\$100,000	\$35,266	\$64,734	35.3%		\$10,954
	Scholarships TEACH Strategy	Strategy Subtotal:	\$0	-	-	-	0.0%		
							0.0%		
		Goal Area Subtotal:	\$100,000	\$100,000	\$35,266	\$64,734	35.3%		\$10,954
Quality and Access	Expansion: Increase slots and/or Quality First Strategy	Strategy Subtotal:	\$327,000	-	-	-	0.0%		
		Strategy Subtotal:	\$0	-	-	-	0.0%		
							0.0%		
	Quality First Academy Strategy	Strategy Subtotal:	\$9,263	\$7,696	\$3,708	\$3,988	48.2%		
	Southwest Human Development	07/01/2013-06/30/2014		\$7,696	\$3,708	\$3,988	48.2%		
	Quality First Child Care Health	Strategy Subtotal:	\$425	\$425	\$137	\$288	32.2%		
	University of Arizona Cooperative Extension	07/01/2013-06/30/2014		\$425	\$137	\$288	32.2%		
	Quality First Coaching & Incentives	Strategy Subtotal:	\$138,453	\$138,453	\$104,304	\$34,149	75.3%		
	Valley of the Sun United Way	07/01/2013-06/30/2014		\$138,453	\$104,304	\$34,149	75.3%		
	Quality First Inclusion Warmline	Strategy Subtotal:	\$2,060	\$2,060	\$834	\$1,226	40.5%		
	Southwest Human Development	07/01/2013-06/30/2014		\$2,060	\$834	\$1,226	40.5%		
	Quality First Mental Health	Strategy Subtotal:	\$2,119	\$2,119	\$1,234	\$885	58.3%		
	Southwest Human Development	07/01/2013-06/30/2014		\$2,119	\$1,234	\$885	58.3%		
Quality First Scholarships Strategy	Strategy Subtotal:	\$353,622	-	-	-	0.0%			
Quality First Warmline Triage	Strategy Subtotal:	\$824	\$824	\$487	\$337	59.1%			
Southwest Human Development	07/01/2013-06/30/2014		\$824	\$487	\$337	59.1%			
To Be Determined	To Be Determined Strategy	Strategy Subtotal:	\$0	-	\$42	(\$42)	0.0%		
	To Be Determined	To Be Determined		-	\$42	(\$42)	0.0%		
		Goal Area Subtotal:	\$0	-	\$42	(\$42)	0.0%		
	Overall Total:		\$1,438,765	\$756,575	\$271,515	\$485,060	35.9%	\$46,825	\$12,417

Data Reports by Regional Partnership Council

Council: Tohono O'odham Nation

Fiscal Year: 2014

Instructions for interpreting data report fields:

*Quarterly Data Submission Status

Quarterly Data Submission Status is not a strategy-specific data field. This is a FTF designated field in a report that indicates within a quarter the number of months of data that were submitted for a single contract out of the three mandatory months for the quarter.

0 = 0 months out of 3 months of data for this quarter were submitted.

Note:

No strategy-specific data fields will be displayed for a contract with a "0" Quarterly Data Submission Status

1 = 1 month out of 3 months of data for this quarter were submitted

2 = 2 months out of 3 months of data for this quarter were submitted

3 = 3 months out of 3 months of data for this quarter were submitted

Note:

A Quarterly Data Submission Status of "0" may be assigned in the following scenarios:

- (a) The grantee did not set their PGMS data submission status to "complete" or did not submit data via other acceptable file transfer protocols
- (b) The grantee signed their contract only one month prior to the end of the quarter and data submission is not applicable until the following quarter
- (c) The contract's strategy-specific data reporting requirements may not be available and/or no training on data submission has taken place

**Contracted Service Units

Contracted Service Units only appear for a contract's lead strategy

Instructions for reading null and zero as data field values:

Blank data field = A null data field appears if the grantee selected "NA (Not Applicable)" when given a YES/NA option on their data reporting template indicating the specific data field(s) are not a part of their contract

0 = Grantee selected "No" in a YES/NO option on their data reporting template indicating the specific data field(s) were not collected for the quarter

0 = Grantee reported "0" on their data reporting template indicating the specific data field(s) were not collected for the quarter

Data Reports by Regional Partnership Council

Council: Tohono O’odham Nation

Fiscal Year: 2014

Birth to Five Helpline

Birt

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-STATE-13-0351-01-Y2 / Southwest Human Development	Number of new callers		1				
	Number of repeat callers		0				
	Number of calls received (new and repeat)	0	1				1
	Number of new calls from parent, caregiver, or family with children (0-5 yrs)		1				
	Number of new calls from other callers		0				
	Number of callers referred for follow-up service		1				
	Number of callers reporting receiving appropriate follow-up or service		1				

Data Reports by Regional Partnership Council

Council: Tohono O’odham Nation

Fiscal Year: 2014

Community Based Professional Development Early Care and Education Professionals

Co

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-MULTI-13-0389-03-Y2 / United Way of Tucson and Southern Arizona	Quarterly Data Submission Status*		3	3			
	Number of training sessions conducted		4	7			
	Number of professionals attended	40	41	41			82
	Average attendance per training session		10.3	5.9			
	Number of trainings offered as college credit		4	7			

Data Reports by Regional Partnership Council

Council: Tohono O’odham Nation

Fiscal Year: 2014

Parent Education Community-Based Training

Par

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
GRA-RC026-13-0539-01-Y2 / Tohono O'odham Nation	Quarterly Data Submission Status*		3	3			
	Number of trainings conducted		37	5			
	Number of adults attended	20	1294	337			1631
	Average attendance per training session		35.0	67.4			

Data Reports by Regional Partnership Council

Council: Tohono O’odham Nation

Fiscal Year: 2014

Parent Kits - statewide

Par

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-STATE-12-0334-03-Y3 / SPF Consulting, LLC	Number of English cases distributed		0	0			
	Number of Spanish cases distributed		0	0			
	Number of cases distributed		0	0			
	Number of parent kits distributed		0	0			

Data Reports by Regional Partnership Council

Council: Tohono O’odham Nation

Fiscal Year: 2014

Parent Outreach and Awareness

Par

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
GRA-RC026-13-0532-01-Y2 / Tohono O’odham Nation	Quarterly Data Submission Status*		3	3			
	Number of books distributed	0					0
	Number of children receiving books						
	Number of children newly enrolled into book distribution program during the quarter						
	Number of local resource guides distributed during the quarter	0					0
	Number of education reinforcement items distributed during the quarter						
	Number of earned media during the quarter						
	Number of paid advertising during the quarter						
	Number of workshops held	90	31	22			53
	Number of adults attending workshop		591	218			
	Number of events held	9	6	7			13
	Number of adults attending events		703	414			

Data Reports by Regional Partnership Council

Council: Tohono O’odham Nation

Fiscal Year: 2014

Quality First Coaching & Incentives - Regional Funding

Qua

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
	Number of Centers	8	4	5	6	0	
	Number of Homes	1	0	0	0	0	
	Number of Rating Only Centers	0	0	0	0	0	

Data Reports by Regional Partnership Council

Council: Tohono O’odham Nation

Fiscal Year: 2014

Scholarships TEACH - All

A data field is flagged in grey for a SFY quarter:

T.E.A.C.H. Scholar Turnover – when the student turnover (sum of AA withdrawn, BA withdrawn and CDA withdrawn) is above 15% of the total Scholars Currently Receiving T.E.A.C.H. Scholarship.

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-STATE-13-0350-01-Y2 / Association for Supportive Child Care	AA Degrees Completed Contract to Date		0	0			
	CDA Credentials Completed Contract to Date		0	0			
	BA Degrees Completed Contract to Date		0	0			
	AA Degrees Completed		0	0			
	CDA Credentials Completed		0	0			
	BA Degrees Completed		0	0			
	AA Credits Completed		0	3			
	AA Contracts Completed		0	0			
	AA Withdrawn		0	0			
	AA Contracts Initiated		2	1			
	AA Scholarships Awarded		4	6			
	BA Credits Completed		0	0			
	BA Contracts Completed		0	0			
	BA Withdrawn		0	0			
	BA Contracts Initiated		0	0			
	BA Scholarships Awarded		0	0			
CDA Scholarships Withdrawn		0	0				

Data Reports by Regional Partnership Council

Council: Tohono O’odham Nation

Fiscal Year: 2014

CDA Contracts Initiated		0	0		
CDA Scholarships Currently Awarded		0	0		
Scholars Currently Receiving T.E.A.C.H. Scholarship		4	6		
Quality First Facilities with Current T.E.A.C.H. Scholars		0	2		
Non-QF Facilities with Current T.E.A.C.H. Scholars		3	2		
Quality First Facilities with T.E.A.C.H. Scholars Awarded		0	2		
Non-QF Facilities with T.E.A.C.H. Scholars Awarded		3	2		
AA Applications Pending		4	3		

Data Reports by Regional Partnership Council

Council: Tohono O’odham Nation

Fiscal Year: 2014

Scholarships TEACH - Regional

A data field is flagged in grey for a SFY quarter:

T.E.A.C.H. Scholar Turnover – when the student turnover (sum of AA withdrawn, BA withdrawn and CDA withdrawn) is above 15% of the total Scholars Currently Receiving T.E.A.C.H. Scholarship.

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-STATE-13-0350-01-Y2 / Association for Supportive Child Care	AA Degrees Completed Contract to Date		0	0			
	CDA Credentials Completed Contract to Date		0	0			
	BA Degrees Completed Contract to Date		0	0			
	AA Degrees Completed		0	0			
	CDA Credentials Completed		0	0			
	BA Degrees Completed		0	0			
	AA Credits Completed		0	0			
	AA Contracts Completed		0	0			
	AA Withdrawn		0	0			
	AA Contracts Initiated		0	0			
	AA Scholarships Awarded		0	0			
	BA Credits Completed		0	0			
	BA Contracts Completed		0	0			
	BA Withdrawn		0	0			
	BA Contracts Initiated		0	0			
	BA Scholarships Awarded		0	0			
CDA Scholarships Withdrawn		0	0				

Data Reports by Regional Partnership Council

Council: Tohono O’odham Nation

Fiscal Year: 2014

CDA Contracts Initiated		0	0			
CDA Scholarships Currently Awarded		0	0			
Scholars Currently Receiving T.E.A.C.H. Scholarship		0	0			

Data Reports by Regional Partnership Council

Council: Tohono O’odham Nation

Fiscal Year: 2014

Scholarships TEACH - Statewide

A data field is flagged in grey for a SFY quarter:

T.E.A.C.H. Scholar Turnover – when the student turnover (sum of AA withdrawn, BA withdrawn and CDA withdrawn) is above 15% of the total Scholars Currently Receiving T.E.A.C.H. Scholarship.

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-STATE-13-0350-01-Y2 / Association for Supportive Child Care	AA Degrees Completed Contract to Date		0	0			
	CDA Credentials Completed Contract to Date		0	0			
	BA Degrees Completed Contract to Date		0	0			
	AA Degrees Completed		0	0			
	CDA Credentials Completed		0	0			
	BA Degrees Completed		0	0			
	AA Credits Completed		0	3			
	AA Contracts Completed		0	0			
	AA Withdrawn		0	0			
	AA Contracts Initiated		2	1			
	AA Scholarships Awarded		4	6			
	BA Credits Completed		0	0			
	BA Contracts Completed		0	0			
	BA Withdrawn		0	0			
	BA Contracts Initiated		0	0			
	BA Scholarships Awarded		0	0			
	CDA Scholarships Withdrawn		0	0			

Data Reports by Regional Partnership Council

Council: Tohono O’odham Nation

Fiscal Year: 2014

CDA Contracts Initiated		0	0		
CDA Scholarships Currently Awarded		0	0		
Scholars Currently Receiving T.E.A.C.H. Scholarship	6	4	6		6

PLACE HOLDER

Regional Director's Report ***April 12, 2014***

Regional Updates

Expenditure Report (See attachment)

- ❖ As of April 3rd, our grantees had expensed their SFY14 awarded funds at 35.9% for a total of \$271,515. If the current rate of spending continues for SFY14, expenses will exceed SFY14 allocation resulting in a reduction of carryover.

Statewide Updates

2014 Needs & Assets Report Update

- ❖ The University of Arizona Norton School continues their work on our 2014 Needs & Assets Report.
- ❖ They submitted their Monthly Status Report for February and work is ongoing in the region and progressing.
- ❖ They will be submitting the initial draft of the Needs & Assets Report prior to April 10th.
- ❖ The draft will include all data received and processed to date, but will contain limited text.
- ❖ Data analysis and interpretation will take place in April and May, and that preliminary text will be included for your review in the June draft of the report.

Statewide Updates

Fiscal Year 14 – Fiscal Year 17 Communications Plan

- ❖ The FY14-FY17 Communications Plan has been updated. We received those updates on March 7th at a Joint In-service for Regional Directors and Community Outreach staff.
- ❖ The three goals of the FTF Communications Plan are:
 - Raise awareness of, and build public support for, the importance of early childhood.
 - Position First Things First as a recognized and trusted voice in early childhood.
 - Build awareness of early childhood programs and services, particularly First Things First statewide initiatives.
- ❖ The direction of the upcoming media campaign has been changed. Originally, the focus was going to be on Quality First. After much stakeholder feedback, it was decided that a lot of people still don't know about First Things First and what FTF does, so it was decided that the media campaign will put the emphasis on what First Things First is and what we do.

State Chairs/Vice Chairs Meeting

- ❖ The next Chairs/Vice Chairs meeting is scheduled for May 1st from 9:30am – 2:30pm. at the Hilton Garden Inn, 4000 N. Central, Phoenix, Arizona.
- ❖ The primary focus of the meeting will be on the fiscal policy and program direction for SFY16 and beyond and to discuss the recommendations from the Finance and Program Committees.

Board Chair Steve Lynn and Vice Chair Pam Powell along with Finance Committee Chair Nadine Mathis Basha and Program Committee Chair Janice Decker will be in attendance at the meeting

Finance Committee Update Regarding Fiscal Year 16-18 Regional Allocations

- ❖ The Finance Committee is recommending to the Board to:
 - Set the budget at a lower level, below revenue, which essentially resets the regional allocations so regional councils know the funding level available across the three years and can appropriately plan for service delivery that can be sustained over three years.
 - A decision is expected from the Board in the course of their April meeting.