



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development & Health Board Coconino Regional Partnership Council Meeting Minutes July 14, 2014

Call to Order

The Regular Meeting of the First things First Coconino Regional Partnership Council was held on July 14, 2014. The meeting was located at United Way of Northern Arizona, 1515 E. Cedar St Suite D-1 Arizona 86004. Paula Stefani Co-Chair for the Coconino Regional Partnership Council, called the meeting to order at approximately 2:35 p.m. and welcomed all in attendance.

Members Present:

Paula Stefani; Sherri Slayton; Robert Kelty; Mary Morgan; Noreen Sakiestewa

Members Present by Phone:

Debbie Winlock; Scott Deasy

Members Absent:

Kevin Brown, Chair; Amanda Guay, Vice-Chair; Allen Chapa

Call to the Public

None

Disclosure of Conflicts

None

Consent Agenda

Member Slayton motioned to approve the minutes for the May 12, 2014 Coconino Regional Partnership Council Regular meeting. Member Sakiestewa seconded. Motion carried.

Welcome to New Regional Council Members

Co-Chair Stefani turned the discussion for this agenda item over to Ellen Majure who welcomed the new Coconino regional council members Robert Kelty and Scott Deasy, Ms. Majure read a brief bio on them. We also have Debbie Winlock and Kevin Brown who have been re-elected to continue to serve on the council.

Election of Chair and Vice Chair

Co-Chair Stefani turned the discussion for this agenda item over to Ellen Majure, Ms. Majure who provided a brief overview on our annual Chair and Vice Chair elections, included is the election guidance policy for the Chair and vice chair position.

Ms. Majure announced that Kevin Brown has been our Chair for the last year and Kevin has indicated he would like to continue to serve as the Chair for the Coconino regional partnership council. Member Kelty motioned to nominate Dr. Brown Member Morgan seconded. Motion carried.

Ms. Majure announced that Amanda Guay has been our Vice-Chair for the last year and Amanda has indicated she would like to continue to serve as the Vice-Chair for the Coconino regional partnership council. Member Morgan motioned to nominate Amanda Guay Member Sakiestewa seconded. Motion carried.

Discussion on Setting Regional Council Meeting Dates for State Fiscal Year 2015

Co-Chair Stefani turned the discussion for this agenda item over to Ellen Majure. Ms. Majure recommends that the Regional Council regular meetings continue to occur on the second Monday of the month at 3:00pm for SFY2015, with the exception of the October meeting which will be held on the 3rd Monday of the month and that two of the meetings occur at locations outside of Flagstaff (February 9, in Williams and May 11, in Winslow). In addition to the regularly scheduled meetings, the Regional Director would like to schedule a special meeting/work session on August 25 for the purpose of discussing the SFY2015 funding plan strategic direction. Member Kelty motioned to approve the council meeting dates for State Fiscal Year 2015. Member Sakiestewa seconded. Motion carried.

Grantee Presentations – Early Care and Education

Co-Chair Stefani introduced our Grantee presenters. Each guest will tell us about their successes and challenges over the last fiscal year, along with a story illustrating the impact of their program.

Co-Chair Stefani turned the discussion for this agenda item over to Sarah Ocampo-Schlesinger and Francine Loper with the Association for supportive Child Care, they gave a brief overview about the Kith and Kin program.

Co-Chair Stefani turned the discussion for this agenda item over to Julie Sater with Valley of the Sun United Way she gave a brief overview about FTF Professional REWARD\$.

Co-Chair Stefani turned the discussion for this agenda item over to Rene Hobbs and Peter Van Wyck they gave a brief overview of KinderCamp

Review and Discussion of SFY2014 Quarter Three Grantee Data and Financial Report

Co-Chair Stefani turned the discussion for this agenda item over to Ellen Majure, Ms. Majure provided a brief overview of the review and discussion of SFY2014 Quarter Three Grantee and Data Financial Report.

Community Outreach Update

Co-Chair Stefani turned the discussion for this agenda item over to Cynthia Pardo who provided a brief overview of community outreach activities from February-June FY14. Ms. Pardo also provided a success story for the council

Council Member Updates

None

Regional Director Report

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

Next Regional Council Meeting Date: August 11, 2014 at 3:00pm at United Way of Northern Arizona, Flagstaff, Arizona

The next Regional Council Meeting will be held on August 11, 2014 at 3:00pm at United Way of Northern Arizona, Flagstaff, Arizona

Adjourn

Co-Chair Stefani called for a motion to adjourn the meeting. Member Sakiestewa moved to adjourn the meeting. Member Morgan seconded. Meeting adjourned at 4:35pm.

Dated this 24th day of July 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cocconino Regional Partnership Council

Ellen Majure

Ellen Majure, Regional Director

Approved by:

Paula Stefani

Paula Stefani, Co-Chair