FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development & Health Board
Coconino Regional Partnership Council
Meeting Minutes September 25, 2014

Call to Order

The Regular Meeting of the First things First Coconino Regional Partnership Council was held on September 25, 2014. The meeting was located at 405 N. Beaver Street, Suite 1 Flagstaff Arizona 86001. Kevin Brown, Chair for the Coconino Regional Partnership Council, called the meeting to order at approximately 2:59 p.m. and welcomed all in attendance.

Members Present:
Noreen Sakiestewa

Members Present by Phone:
Debbie Winlock; Sherri Slayton; Kevin Brown; Amanda Guay; Allen Chapa; Scott Deasy; Robert Kelty; Mary Morgan; Paula Stefani

Members Absent:

Disclosure of Conflicts

Noreen Sakiestewa and Mary Morgan have a conflict on Agenda item # 3 Quality First SFY2015 expansion slots and Quality First site selection criteria.

Consent Agenda

Member Stefani motioned to approve the minutes for the August 25, 2014 Coconino Regional Partnership Council Regular meeting, with a change of at the bottom of the minutes, it is "Dated 28th day of July 2014". It needs to be changed to "Dated 28th day of August 2014". Member Brown seconded. Motion carried.

Discussion and Possible Approval of the 2014 Needs and Assets Report

Chair Brown turned the discussion for this agenda item over to Ms. Majure who reviewed the 2014 Needs and Assets Report. After reviewing the 2014 needs and Assets report, Ms. Majure turned the discussion over to John Daws, from the U of A Norton School, who discussed the 2014 needs and assets report, he said for future reports data would be defined better to recognize changes.
Member Sakiestewa motioned that the regional council approve the 2014 Needs and Assets report. Member Stefani seconded. Motion carried

Discussion and Possible Approval on Quality First SFY2015 Expansion Slots and Quality First Site Selection Criteria

Chair Brown turned the discussion for this agenda item over to Ms. Majure who reviewed and recommended the Possible Approval on Quality First SFY2015 Expansion Slots and Quality First Site Selection Criteria. Member Guay motioned that the regional council approve the Quality First SFY2015 Expansion Slots and Quality First Site Selection Criteria. Member Kelty seconded. Members Sakiestewa and Morgan have a conflict of interest. Motion approved.

Upcoming Regional Council Meeting Dates: October 20, 2014 at 1:00pm at United Way of Northern Arizona and changing the November Meeting Date to November 17, 2014
Ms. Majure recommended to the council if they would like to change the November meeting to November 17, 2014, after brief discussion the regional council decided they would like to keep the November meeting as originally scheduled on November 10, 2014.

Council Member Updates
Chair Brown made an announcement to the Coconino Regional Partnership Council. He has turned in his resignation, the meeting of September 25, 2014 would be his last meeting. Ms. Majure wished him well and thanked him for his service to the Coconino Regional Partnership Council.

Next Regional Council Meeting Date: November 10, 2014 at 1:00pm at North Country Health Care, Learning Center 2920 N 4th St, Flagstaff, AZ 86004.

Adjourn
Chair Brown called for a motion to adjourn the meeting. Member Brown moved to adjourn the meeting. Member Chapa seconded. Meeting adjourned at 4:25pm.

Dated this 2nd day of October 2014
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council

Ellen Majure

Ellen Majure, Regional Director

Approved by:

Kevin Brown

Kevin Brown, Chair