



FIRST THINGS FIRST

Ready for School. Set for Life.

COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL
Arizona Western College, Room 111, 1109 Geronimo Avenue, Parker, Arizona 85344
March 26, 2013
Meeting Minutes

Call to Order

The meeting of the First Things First – Colorado River Indian Tribes Regional Partnership Council was held on March 26, 2013 at 10:00 a.m.

The meeting was called to order by Regional Director Ashley Pascual at 10:16 A.M. Director Pascual asked the Regional Partnership Council to elect an officer for the meeting, as neither the Chair nor the Vice-Chair was in attendance. Member Flores-Lopez nominated Member Wilson. The nomination was seconded by Member Garcia, and the vote passed unanimously.

Declarations of Conflict of Interest

Member Wilson provided the Regional Partnership Council the opportunity to declare a conflict of interest with any item on the agenda. No Members declared a conflict.

Members Present

Rachel Garcia, Gloria Flores-Lopez, Arlinda Setoyant (*telephonically*), Monica Corcino, Patricia Fritz, Elizabeth “Heather” Wilson

Members Absent

Jillian Esquerro- Vice- Chair, Dru Waggoner, Veronica Homer- Chair, James “Dan” Wolfe, Jackie Flores

Others Present

Ashley Pascual- Regional Director, Bylli Esquerro- Administrative Assistant II, Erin Taylor - La Paz/Mohave Community Outreach Coordinator, Gary Arnold- Senior Regional Director

Approval of Minutes from January 29, 2013 (Attachment 1)

Motion made by Member Corcino to approve the January 29, 2013 meeting minutes. Motion was seconded by Member Lopez-Flores. Motion passed unanimously by members present.

Vice-Chair Report

This item was tabled due to the absence of the Vice-Chair.

2014 Regional Needs and Assets Assessment Vendor Selection (Attachment 2)

Regional Director Pascual presented the Vendor Summaries for each of the three (3) potential 2014 Needs and Assets vendors for the region and opened the matter for discussion.

Member Corcino made a motion to utilize the University of Arizona, Norton School of Family and Consumer Sciences for the 2014 Colorado River Indian Tribes Regional Needs and Assets Assessment. The motion was seconded by Member Fritz. Motion carried by unanimous vote of members present.

Revised 2013 Regional Partnership Council Meeting Schedule (Attachment 3)

Regional Director Pascual presented the updated meeting dates for 2013. Director Pascual explained that some of the dates on the first approved list were incorrect.

Member Corcino made a motion to approve 2013 meeting dates as presented. Motion was seconded by Member Flores-Lopez. Motion passed unanimously by members



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Community Outreach and Awareness Update

Community Outreach Coordinator Erin Taylor introduced herself to the Regional Partnership Council and provided an update on events she has attended and plans on attending in the CRIT Region. Coordinator Taylor also asked the Regional Council members to prepare a short bio and send to her for a project she is working on.

Directors Report

- A. **Meet and Greet** –Regional Director Pascual has met individually with most of the Regional Council and is still looking forward to meeting with the rest of the Regional Council Members.
- B. **2nd Quarter Grantee Data Reports (Attachment 4)** - Regional Director Pascual provided the data reports to the Regional Council for their review.
- C. **FY2013 Financial Expenditures Update (Attachment 5)** - Regional Director Pascual provided the Financial reports to the Regional Council for their review.
- D. **FY2014 Funding Timeline-** Regional Director Pascual provided the Regional Council with the following timeline:
 - a. March 2013 – Receive Final Applications
 - b. April 2013 – Regional Council Action
 - c. May 2013 – Submit Recommendation to Board
 - d. June 2013 – Board Action/ Award of Grant
 - e. July 2013 – Begin FY2014 Implementation.

Regional Partnership Council Member Announcements

Member Fritz shared with the Regional Council a flyer for a Parenting Group that is offered to I.H.S. eligible parents of infants and young children. The group does accept donations for incentives to be handed out to participants.

Member Wilson shared with the Regional Council that the La Paz County Attorney's office will be holding a Victims Advocate Recognition day at the Senior Center. Contact Megan Spillman at the County Attorney's office for more information.

Next Meeting Dates

The Regional Council reviewed the following dates of upcoming events:

- a. April 6th at 10:00am, Health and Wellness Expo, Western Park
- b. April 14th - 20th, National Week of the Young Child
- c. April 20th at 1:00pm and 4:00pm, Parker Storytelling Festival, Pop Harvey Park
- d. April 22nd at 9:00am – 2:30pm, Kith & Kin Workshop, Blue Water Resort
- e. **April 30th at 10:00am, Regional Partnership Council Meeting**
- f. May 7th at 9:00am – 1:00pm, Grantee Coordination Meeting, Arizona Western College

A correction was made to the Kith & Kin Workshop, and the date was confirmed as **May 22nd** (not April 22nd).

Adjourn

Member Wilson adjourned the meeting at 10:50 AM.