



# FIRST THINGS FIRST

## Arizona Early Childhood Development & Health Board

### Draft Meeting Minutes

#### **Call to Order**

The Regular meeting of the First Things First – Arizona Early Childhood Development and Health Board was held on August 31, 2010 at 8:30 a.m. The meeting was held at Mesa Marriott Hotel, 200 North Centennial Way, Mesa Arizona 85201.

Chair Lynn called the meeting to order at approximately 8:35 a.m.

#### Members Present Via Teleconference:

Steve Lynn, Vivian Saunders, Nadine Mathis Basha, Gayle Burns, Dr. Pamela Powell, and Cecil Patterson

#### Members Absent:

Dr. Eugene Thompson

#### Ex-Officio Member Designees Present in Person:

Amy Corriveau, Brad Willis and Mary Ellen Cunningham

#### **Conflict of Interest**

Chairman Lynn asked the Board members if there were conflicts of interest regarding items on this agenda. There were none.

#### **Call to the Public**

There were no calls to the public.

#### **Consent Agenda**

Agenda items 4(B), 4(E) and 4(H) were pulled from the consent agenda for discussion.

A motion was made by Member Burns to approve the consent agenda, seconded by Member Powell. Motion carried.

A motion was made by Member Saunders to approve agenda item 4 (B), seconded by Member Burns. Motion carried.

A motion was made by Member Burns to approve agenda item 4 (E), seconded by Member Patterson. Motion carried.

A motion was made by Member Powell to approve agenda item 4 (H), seconded by Member Patterson. Motion carried.

#### **Board Member Updates**

Member Corriveau thanked Jennifer Johnson and Judy Walruff for their participation and assistance with the Head Start presentation and Julianne Hartzell for her work with Head Start in Flagstaff.

Chairman Lynn reported on the meeting with Governor Brewer and her staff, Member Mathis Basha and Director Evans Allvin also attended. Discussions with the Governor included board vacancies and supporting First Things First on Prop 302.

Member Patterson reported that he and Director Allvin have been well received in their community outreach meetings and plan on scheduling more meetings in the coming months.

Member Willis reported that he is attending the Pima Regional forum with Member Lynn and Director Allvin.

Member Cunningham reported that the Department of Health Services has completed the needs assessments for Title 5.

Member Mathis Basha stated that she participated in an interview with Arizona Midday and KPNX.

Member Saunders reported that she participated in the first Tribal Consultation on August 17, 2010 and attended the Graham Greenlee Regional Forum with Member Mathis Basha and Deputy Director Woodhouse.

**First Things First Branding Update**

Tiffany Erickson, Assistant Communications Director presented to the Board an update on the First Things First Brand.

**RFGA Recommendations**

A motion was made by Member Burns to approve the Regional Council RFGA's as recommended by Regional Councils and staff, seconded by Member Saunders. Motion carried.

**Regional Council Member Appointments**

A motion was made by Member Mathis Basha that the Board approve the Regional Council Appointments for the following Regional Councils:

North Phoenix  
South Phoenix  
Yavapai  
Gila River Indian Community  
Graham Greenlee  
Navajo Apache  
Northwest Maricopa  
Tohono O'odham Nation

Seconded by Member Powell. Motion carried.

**First Reading – Governance Policy**

Deputy Director Allen submitted to the Board approval process and authority for program budgets and expenditures governance policy for first reading.

**Executive Director Report**

Director Allvin thanked everyone who participated in the regional forums. Ms. Allvin reported that the Race to the Top grant did not get awarded to Arizona. Ms. Allvin introduced to the Board First Things First's new Tribal Liaison Beverly Russell and wished her well in her new position.

**Next Meeting**

The next meeting will be held on September 27 & 28, 2010 in Phoenix, Arizona.

**Adjourn**

There being no further discussion the meeting was adjourned at approximately 10:25 a.m.