

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS  
October 21, 2002  
MAG Offices  
302 North 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor Wendy Feldman-Kerr Queen Creek,  
Chairman  
Mayor Joan Shafer Surprise, Vice Chairman  
Mayor Keno Hawker, Mesa

Mayor Bill Arnold, Goodyear  
\* Mayor Roy Delgado, El Mirage  
Mayor Mary Manross, Scottsdale  
\* Mayor Skip Rimsza, Phoenix

\* Not present

1. Call to Order

The Regional Community Partners meeting was called to order by Chairman Wendy Feldman-Kerr at 12:48 p.m.

2. Regional Community Partners - Human Services Campus

\_\_\_\_\_ Mary Thomson, Human Services Program Manager, stated that in December 2000, MAG received approval from the Internal Revenue Service to form a 501(c)(3) organization called Regional Community Partners. She noted that there was an opportunity under the Regional Community Partners to assist the new Human Service Campus with securing funds for development of the Day Resource Center. The Campus will consist of a variety of human service agencies, including a new organization called the Day Resource Center (DRC) which will serve to address the myriad of needs for homeless individuals in our region. She noted that this organization is critical to the development of the Campus. Ms. Thomson stated the Campus Partners LLC, the umbrella for the Human Services Campus, is requesting that Regional Community Partners Board of Directors accept funds for the development of the Human Services Campus, specifically for the Day Resource Center.

Mr. Smith noted that DRC is directly within the scope of the 501(c)(3). He stated that MAG has worked closely with the attorney on this issue. Mayor Shafer stated that the Campus is wonderful, but does not help the homeless in Surprise or El Mirage. Ms. Thomson stated that work is being done on providing transportation for the Homeless in other communities.

Mayor Hawker asked where the funds are coming from. Ms. Thomson stated that the funds come from a variety of sources, such as private corporations, the United Way, and other foundations. She also noted that the DRC will be apply for a 501(c)(3) and that this situation was only temporary. Ms. Thomson stated that this organization will raise capital and operating funds before development. Mayor Shafer asked is there is any liability. Mr. Smith stated that MAG legal counsel

confirmed MAG can hold funds until the DRC secures it's own 501(c)(3). Mayor Hawker inquired that once MAG turns over the funds to the DRC, then MAG would be released of any responsibility such as operation costs. Mr. Smith confirmed Mayor Hawker's statement. Mayor Arnold asked if there was a time line. Ms. Thomson stated that the target is for sometime in 2003.

Mayor Bill Arnold moved to accept funds for the development of the Human Services Campus, specifically for the Day Resource Center. Mayor Shafer seconded, and the motion carried unanimously.

3. Adjournment of Executive Committee

There being no further business, Mayor Hawker moved to adjourn the meeting. Mayor Shafer seconded, and the meeting was adjourned at 1:00 p.m.

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Chairman

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Secretary