

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS
October 15, 2013
MAG Offices, Ironwood Room
302 N. 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor Scott Smith, Mesa, Chair	#Mayor Gail Barney, Queen Creek
Mayor Michael LeVault, Youngtown, Vice Chair	#Mayor Marie Lopez Rogers, Avondale
Mayor W.J. “Jim” Lane, Scottsdale, Treasurer	Mayor Lana Mook, El Mirage
	*Mayor Greg Stanton, Phoenix

* Not present

Participated by video or telephone conference call

1. Call to Order

The Regional Community Partners Board of Directors meeting was called to order by Chair Smith at 12:03 p.m. Chair Smith stated that public comment cards were available for those members of the public who wish to comment. Transit tickets were available from Valley Metro for those using transit to come to the meeting. Parking validation was available from MAG staff for those who parked in the parking garage.

2. Call to the Audience

Chair Smith stated that, according to the MAG public comment process, members of the audience who wish to speak are requested to fill out the public comment cards. He stated that there is a three-minute time limit. Public comment is provided at the beginning of the meeting for items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Chair Smith noted that no public comment cards had been received.

3. Approval of the August 12, 2013 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor LeVault moved to approve the August 12, 2013 MAG Regional Community Partners Board of Directors meeting minutes. Mayor Lane seconded the motion and the motion carried unanimously.

4. Accept Funding from Partners for Livable Communities to Support Aging Services Planning

DeDe Gaisthea, Human Services Transportation Planner, stated this agenda item is presented to accept funding from Grantmakers in Aging and local partners to support aging services planning. She stated that this effort is part of the national pilot project, the Community AGenda. Ms. Gaisthea stated that on September 28, 2013, a \$140,000 grant from Grantmakers in Aging and the

Pfizer Foundation was awarded to Regional Community Partners. The application for this funding was supported by the following entities that provided cash match: Benevilla (\$300), Duet (\$300), Arizona Grantmakers Forum (\$3,904), and Area Agency on Aging (\$1,000).

Ms. Gaisthea added all the funding received will support the implementation of the three pilot projects in Phoenix, Tempe, and the Northwest Valley; enhance the project's website, Connect60Plus.com; and host another aging conference next Spring.

Chair Smith thanked Ms. Gaisthea and asked if there were any questions or comments. There were none.

Mayor LeVault moved to approve accepting the funding from the Grantmakers in Aging and the Pfizer Foundation, Benevilla, Duet, Arizona Grantmakers Forum, and Area Agency on Aging to support aging services planning and approval of the budget amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget to add this grant award for an increase to the overall budget of \$145,504. Mayor Mook seconded the motion and the motion carried unanimously.

Adjournment

There being no further business, the Regional Community Partners Board of Directors meeting adjourned at 12:06 p.m.

Chair

Secretary