

March 11, 2014

TO: Members of the MAG Regional Community Partners Board of Directors

FROM: Mayor Scott Smith, City of Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR
THE MAG COMMUNITY PARTNERS BOARD OF DIRECTORS

Monday, March 17, 2014- Noon
MAG Office, Suite 200 - Ironwood Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Regional Community Partners Board of Directors has been scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person or by telephone conference.

Please park in the garage under the building. Bring your ticket to the meeting. Parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Linda Priano at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the MAGIC agenda items, please contact Dennis Smith, MAG Executive Director, or Denise McClafferty, Regional Program Manager, at (602) 254-6300.

MAG REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS
TENTATIVE AGENDA
MARCH 17, 2014

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Pledge of Allegiance

3. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Regional Community Partners Board of Directors on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Board of Directors requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Approval of the February 18, 2014 Meeting Minutes

5. Amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget to Accept Funding to Develop an Early Literacy Mapping Pilot Project with Read on Arizona

The FY 2014 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 22, 2013. On March 10, 2014, a \$40,010 grant from Virginia G. Piper Charitable Trust was awarded to Regional Community Partners to develop an early literacy map. The grant will support development of an interactive map with corresponding charts, tables, and training materials for Maricopa County and Pinal County that includes Census demographic data, school data, and indicators identified and provided by Read on Arizona. This item is to accept this \$40,010 grant and recommend approval of an amendment to the MAG FY 2014 Unified Planning Work Program and Annual Budget

3. Information and discussion.

4. Review and approval of the February 18, 2014 meeting minutes.

5. Accept the \$40,010 grant and recommend approval of an amendment to the MAG FY 2014 Unified Planning Work Program and Annual Budget (UPWP) to develop an early literacy map in partnership with Read On Arizona.

(UPWP) to develop an early literacy map in partnership with Read On Arizona. Please refer to the enclosed materials.

Adjournment

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS
February 18, 2014
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 12:02 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. Pledge of Allegiance

3. 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.

4. Approval of the November 18, 2013 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor LeVault moved to approve the November 18, 2013 MAG Regional Community Partners Board of Directors meeting minutes. Mayor Lane seconded the motion and the motion carried unanimously.

5. Accept Funding to Support Planning to Address Domestic Violence and Amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget

Renae Tenney, MAG Human Services Planner II, stated that this item is presented to accept Stop Violence Against Women Grant funding and recommend approval to hire a survey services consultant as part of the work supported by this grant. She added that this funding supports the MAG Protocol Evaluation Project initiated in May 2010. Ms. Tenney explained that the Protocol Evaluation Project assesses the way the criminal justice system responds to domestic violence. Development of a regional protocol model has resulted in a more consistent response to domestic violence calls.

Ms. Tenney added that on December 23, 2013, a \$160,428 grant from the Governor's Office for Children, Youth and Families was awarded to Regional Community Partners. She stated that this grant will support staffing for the project and coordinating training events, as well as developing tools and resources to help improve how the criminal justice system responds to domestic violence, resulting in saved lives and money. Ms. Tenney added that this grant includes \$38,465 to contract with a survey services consultant for developing and implementing a survey with victims about their experiences within the criminal justice system. This survey will provide valuable insight into opportunities for improvements.

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

Mayor LeVault moved to approve acceptance of the STOP Violence Against Women grant for \$160,428 and recommend amending the FY 2014 MAG Unified Planning Work Program and Annual Budget to include the \$160,428, which includes \$38,465 for a survey services consultant. Mayor Lane 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

Agenda Item #5

March 11, 2014

TO: Members of the Regional Community Partners Board of Directors

FROM: Amy St. Peter, Human Services and Special Projects Manager

SUBJECT: AMENDMENT TO THE FY 2014 MAG UNIFIED PLANNING WORK PROGRAM AND ANNUAL BUDGET TO ACCEPT FUNDING TO DEVELOP AN EARLY LITERACY MAPPING PILOT PROJECT WITH READ ON ARIZONA

The FY 2014 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 22, 2013. On March 10, 2014, a \$40,010 grant from Virginia G. Piper Charitable Trust was awarded to Regional Community Partners to develop an early literacy map. The grant will support development of an interactive map with corresponding charts, tables, and training materials for Maricopa County and Pinal County that includes Census demographic data, school data, and indicators identified and provided by Read on Arizona. This item is to accept this \$40,010 grant and recommend approval of an amendment to the MAG FY 2014 Unified Planning Work Program and Annual Budget (UPWP) to develop an early literacy map in partnership with Read On Arizona.

Read On Arizona is a statewide, public/private partnership of agencies, philanthropic organizations, and community stakeholders whose mission is to improve language and literacy outcomes for Arizona's children. Read On Arizona recently approached MAG assistance to develop a map to be used by Read on Arizona sites and by the general public. Access to quality data will improve the decisions and outreach conducted by the Read on Arizona office and sites. This access does not currently exist, resulting in a fragmented, inconsistent approach. Making such data available, particularly in a map format with corresponding tables and charts will allow for more robust analysis leading to better informed decisions and greater visualization techniques and effective outreach. Tools developed and data collected for this project may be used by MAG member agencies and for other MAG projects.

Currently, MAG staff maintains several online map viewers. These viewers include demographic, employment, land use, projections, bike ways, and domestic violence victim services. The flagship viewer features regional demographic data from Census 2010 and the most current American Community Survey. Additionally, the demographic viewer features the ability to access reports on individual member agencies, as well as the ability to create reports on user-defined areas. MAG staff has assisted both public and private agencies in analysis and mapping utilizing the data and technical expertise available.

It is recommended to formally accept these funds and recommend approval of an amendment to the FY 2014 MAG Unified Planning Work Program. If you have any questions regarding this amendment, please contact me at the MAG office at (602) 254-6300.