

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS

March 17, 2014

MAG Offices, Ironwood Room
302 N. 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor Scott Smith, Mesa, Chair

Mayor Michael LeVault, Youngtown, Vice Chair

Mayor W.J. "Jim" Lane, Scottsdale, Treasurer

#Mayor Gail Barney, Queen Creek

Mayor Marie Lopez Rogers, Avondale

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 12:04 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 February 18, 2014 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor Lane moved to approve the February 18, 2014 MAG Regional Community Partners Board of Directors meeting minutes. Mayor LeVault seconded the motion and the motion carried unanimously.

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 America

Amy St. Peter, Human Services and Special Projects Manager, stated that a \$40,000 grant from Virginia G. Piper Charitable Trust was awarded to Regional Community Partners to develop an early literacy map. She added that this 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 America.

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

Mayor Lopez Rogers moved to approve acceptance of the \$40,000 grant and recommended amending the FY 2014 MAG Unified Planning Work Program and Annual Budget to develop an early literacy map in partnership with Read on America. Mayor LeVault seconded the motion and the motion carried unanimously.

Adjournment

There being no further business, the Regional Community Partners Board of Directors meeting adjourned at 12:04 p.m.

Chair

Secretary