

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS
October 20, 2014
MAG Offices, Ironwood Room
302 N. 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

#Mayor Michael LeVault, Youngtown, Chair	*Mayor Gail Barney, Queen Creek
*Mayor W.J. “Jim” Lane, Scottsdale, Vice Chair	Mayor Jackie Meck, Buckeye
#Mayor Greg Stanton, Phoenix, Treasurer	*Mayor Mark Mitchell, Tempe
	#Mayor Lana Mook, El Mirage

* 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 LeVault at 12:08 p.m. Chair LeVault, Mayor Mook and Mayor Stanton participated by teleconference.

2. Call to the Audience

Chair LeVault 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 LeVault noted that no public comment cards had been received.

3. Approval of the June 16, 2014 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor Mook moved to approve the June 16, 2014 MAG Regional Community Partners Board of Directors meeting minutes. Mayor Meck seconded the motion and the motion carried unanimously.

4. Amendment to the FY 2015 MAG Unified Planning Work Program and Annual Budget to Accept Funding to Launch the Arizona Age-Friendly Network.

Amy St. Peter, Human Services and Special Projects Manager, stated that this item is for action. She added that on September 16, 2014, a \$40,000 grant from Virginia G. Piper Charitable Trust was awarded to Regional Community Partners to support activities related to the Arizona Age-Friendly Network. On September 26, 2014, Grantmakers in Aging announced two grant

awards to Regional Community Partners. One grant of \$120,000 will support the Arizona Age-Friendly Network. A second grant of \$37,000 will be to support a collaboration between Regional Community Partners and the Indiana Philanthropy Alliance, the Indiana University Public Policy Institute, and the Indiana University Center on Aging and Community. She added that the collaboration will support successful implementation of the Arizona Age-Friendly Network. All three grants will support the expansion of the Greater Phoenix Age-Friendly Network to a statewide network. The network will continue to provide technical assistance to communities, maintain the project's website, and offer ongoing training through a monthly webinar series and an annual conference.

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

Mayor Mook moved to recommend approval to accept \$197,000 in grants and recommend approval of an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to launch the Arizona Age-Friendly Network. Mayor Meck seconded the motion and the motion carried unanimously.

Adjournment

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

Chair

Secretary