

November 12, 2014

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

FROM: Mayor Michael LeVault, Town of Youngtown, Chair

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

Monday, November 17, 2014 - 12:00 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 Regional Community Partners Board of Directors' 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
NOVEMBER 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 October 20, 2014 Meeting Minutes

5. Amendment to the FY2015 MAG Unified Planning Work Program and Annual Budget to Accept Funding to Support the Arizona Age-friendly Network

The FY 2015 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 28, 2014. On November 12, 2014, a \$5,000 grant from Virginia G. Piper Charitable Trust was awarded to Regional Community Partners to support activities related to the Arizona Age-Friendly Network. The grant was awarded in recognition of the Maricopa Association of Governments as an "Exceptional Encore Agency" for its work in employing encore workers and engaging older adults in leadership positions in the Arizona Age-Friendly Network. The grant will support the activities of the network. These activities include the provision of technical assistance to communities, maintenance

3. Information and discussion.

4. Review and approval of the October 20, 2014 meeting minutes.

5. Recommend approval to accept a \$5,000 grant 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.

the of project's website, and ongoing training through a monthly webinar series and an annual conference. This item is to accept the \$5,000 grant 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.

Adjournment

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