

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

November 17, 2014

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

MEMBERS ATTENDING

Mayor Michael LeVault, Youngtown, Chair
Mayor W.J. “Jim” Lane, Scottsdale, Vice Chair
*Mayor Greg Stanton, Phoenix, Treasurer

#Mayor Gail Barney, Queen Creek
#Mayor Jackie Meck, Buckeye
*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 12:03 p.m. Mayor Barney and Mayor Meck participated by teleconference.

2. Pledge of Allegiance

3. 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.

4. Approval of the October 20, 2014 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor Mook moved to approve the October 20, 2014 MAG Regional Community Partners Board of Directors meeting minutes. Mayor Barney seconded the motion and the motion carried unanimously.

5. Amendment to the FY 2015 MAG Unified Planning Work Program and Annual Budget to Accept Funding to Support 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 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. She thanked Chair LeVault for attending the award ceremony.

Ms. St. Peter explained that the grant was awarded to the Maricopa Association of Governments in recognition 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. She added that this grant will support the activities of the network that include the provision of technical assistance to communities, maintenance of the project’s website, and ongoing training through a month webinar series and an annual conference.

Ms. St. Peter stated that this item requires action to accept the \$5,000 grant and recommend approval of an amendment to the MAG FY 2015 Unified Work Program and Annual Budget (UPWP) to launch the Arizona Age-Friendly Network.

Chair LeVault thanked Ms. St. Peter for all her hard work and added that Arizona is beginning to recognize the assets in our seasoned citizens. Chair LeVault asked if there were any questions or comments. There were none.

Mayor Mook moved to recommend approval 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. Mayor Barney 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