

April 13, 2015

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, April 20, 2015 - 12:00 Noon  
MAG Office, Suite 200 - Ironwood Room  
302 North 1<sup>st</sup> 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  
APRIL 20, 2015

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 17, 2015 Meeting Minutes

5. Amendment to the FY 2015 MAG Unified Planning Work Program and Annual Budget to Accept Additional Funding to Develop an Early Literacy Mapping Pilot Project with Read on Arizona

The FY 2015 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 28, 2014. 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. On March 17, 2014, funding was approved to support the development of an early literacy map. On April 8, 2015, Read on Arizona approved an additional \$10,000 to complete additional work on this phase of the project. The grant will support development of an interactive map with corresponding charts, tables, and training materials statewide that includes Census demographic data,

3. Information and discussion.

4. Review and approval of the February 17, 2015 meeting minutes.

5. Recommend approval of \$10,000 grant and recommend approval of an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to support the completion of an early literacy map in partnership with Read On Arizona.

school data, and indicators identified and provided by Read on Arizona. This item is to accept this \$10,000 grant and recommend approval of an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to support the completion of 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 17, 2015

MAG Offices, Ironwood Room  
302 N. 1<sup>st</sup> 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 12:02 p.m. Mayor Mook 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 November 17, 2014 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor Lane moved to approve the November 17, 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 on January 26, 2015, a \$108,000 STOP grant from the Governor's Office for Children, Youth and Families was awarded to Regional Community Partners to support activities related to the Domestic Violence Protocol

Evaluation Project. She added that the grant will support efforts to improve the way the region addresses domestic violence through the criminal justice system. Ms. St. Peter thanked the nineteen member agencies for partnering on this effort and added that there are a total thirty partners in all. She stated that this item requires action to accept the \$108,000 grant and recommend approval of an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to support the Domestic Violence Protocol Evaluation Project.

Chair LeVault asked if there were any questions or comments. There were none.

Mayor Mitchell moved to recommend approval to accept the \$108,000 grant and recommend approval of an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to support the Domestic Violence Protocol Evaluation Project. 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 12:06 p.m.

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Chair

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Secretary

April 13, 2015

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 2015 MAG UNIFIED PLANNING WORK PROGRAM AND ANNUAL BUDGET TO ACCEPT ADDITIONAL FUNDING TO DEVELOP AN EARLY LITERACY MAPPING PILOT PROJECT WITH READ ON ARIZONA

The FY 2015 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 28, 2014. 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. On March 17, 2014, funding was approved to support the development of an early literacy map. On April 8, 2015, Read on Arizona approved an additional \$10,000 to complete additional work on this phase of the project. The grant will support development of an interactive map with corresponding charts, tables, and training materials statewide that includes Census demographic data, school data, and indicators identified and provided by Read on Arizona. This item is to accept this \$10,000 grant and recommend approval of an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to support the completion of 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 approve an amendment to the FY 2015 MAG Unified Planning Work Program. If you have any questions regarding this amendment, please contact me at the MAG office at (602) 254-6300.