

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

April 20, 2015

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 12:01 p.m. Mayor Barney 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 February 17, 2015 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor Lane moved to approve the February 17, 2015 MAG Regional Community Partners Board of Directors meeting minutes. Mayor Mitchell seconded the motion and the motion carried unanimously.

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

Amy St. Peter, Human Services and Special Projects Manager, stated 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. She stated that the grant would 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. She noted that 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.

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

Mayor Mitchell moved to recommend approval 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. 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 12:04 p.m.

Chair

Secretary