

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

November 23, 2015

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

MEMBERS ATTENDING

Mayor, W.J. “Jim” Lane, Scottsdale, Chair
*Mayor Greg Stanton, Phoenix, Vice Chair
Mayor Jackie Meck, Buckeye, Treasurer

Mayor Gail Barney, Queen Creek
Mayor Michael LeVault, Youngtown
#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 Lane at 12:00 p.m. Mayor Mitchell participated by teleconference.

2. Pledge of Allegiance

3. Call to the Audience

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

4. Approval of the May 18, 2015 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor Barney moved to approve the May 18, 2015 MAG Regional Community Partners Board of Directors meeting minutes. Mayor LeVault seconded the motion and the motion carried unanimously.

5. Amendment to the FY 2016 MAG Unified Planning Work Program and Annual Budget to Accept Additional Funding to Support Organization Development Efforts for Age-Friendly Community Sites

Amy St. Peter, MAG Assistant Director, reported that on October 15, 2015, a \$40,000 grant from Virginia G. Piper Charitable Trust was awarded to Regional Community Partners. This grant would be used to support organizational development efforts for age-friendly community sites.

Ms. St. Peter added MAG staff provides technical assistance to nine Age-Friendly pilot sites, six within Maricopa County, and three outside of Maricopa County. The sites are Central Village, Tempe Neighbors Helping Neighbors, Northwest Valley Connect, Scottsdale, Surprise, Maricopa, Bullhead City, Wickenburg, and Parker. Technical assistance was provided to new sites (Scottsdale, Surprise, Maricopa, Bullhead City and Parker) resulting in the development of five business plans. The project website, www.connect60plus.com has evolved to include more inter-generational and statewide components which include training opportunities, webinars, and information to raise awareness about age-friendly efforts throughout the state. Ms. St. Peter stated that the \$40,000 grant from Virginia G. Piper Charitable Trust will support continued organizational development efforts to the sites. It is recommended to formally accept these funds and approve an amendment to the FY 2016 MAG Unified Planning Work Program.

Chair Lane thanked Ms. St. Peter for the report and asked if there were any questions or comments.

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

Chair

Secretary