

March 15, 2016

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

FROM: Mayor W.J. "Jim" Lane, City of Scottsdale, Chair

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

Wednesday, March 23, 2016 - 10:30 a.m.
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
MARCH 23, 2016

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 November 23, 2015 Regional Community Partners Board of Directors Meeting Minutes

5. Amendment to the FY 2016 MAG Unified Planning Work Program and Annual Budget to Accept Additional Funding to Update an Early Literacy Mapping Pilot Project with Read on Arizona

The FY 2016 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 27, 2015. On March 7, 2016, a \$15,000 grant from Read On Arizona was awarded to Regional Community Partners to update MapLit, an early literacy map. The grant will support updating the interactive map with current Arizona Department of Education data, key identifiers for preschool metrics, and other items identified and provided by Read on Arizona. This item is to accept this \$15,000 grant and recommend approval of an amendment to the MAG FY 2016 Unified Planning Work Program and Annual Budget (UPWP) to support updating MapLit, an early literacy map, in partnership with Read On Arizona.

Adjournment

3. Information and discussion.

4. Review and approval of the November 23, 2015 Regional Community Partners Board of Directors meeting minutes.

5. Recommend approval to accept \$15,000 from Read On Arizona and to amend the FY 2016 MAG Unified Planning Work Program and Annual Budget to accept this additional funding to update an Early Literacy Mapping Pilot Project with Read on Arizona.

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

March 8, 2016

TO: Members of the Regional Community Partners Board of Directors

FROM: Brande Mead, Human Services Manager

SUBJECT: AMENDMENT TO THE FY 2016 MAG UNIFIED PLANNING WORK PROGRAM AND ANNUAL BUDGET TO ACCEPT ADDITIONAL FUNDING TO UPDATE AN EARLY LITERACY MAPPING PILOT PROJECT WITH READ ON ARIZONA

The FY 2016 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 27, 2015. On March 7, 2016, a \$15,000 grant from Read On Arizona was awarded to Regional Community Partners to update MapLit, an early literacy map. The grant will support updating the interactive map with current Arizona Department of Education data, key identifiers for preschool metrics, and other items identified and provided by Read on Arizona. This item is to accept this \$15,000 grant and recommend approval of an amendment to the MAG FY 2016 Unified Planning Work Program and Annual Budget (UPWP) to support updating MapLit, 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 partnered with MAG 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. 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 recommend approval of an amendment to the FY 2016 MAG Unified Planning Work Program. If you have any questions regarding this amendment, please contact me at the MAG office at (602) 254-6300.