

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.