

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

February 17, 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 12:02 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.

Chair

Secretary