



Early Childhood Education Task Force Meeting
Friday, April 15, 2016

NOTE: New Location and a.m. start time
Mesa Fiesta Police Fiesta District Substation
1010 W. Grove, Mesa, AZ, Community Room
South of Southern and East of Alma School
Meeting Begins at 10 a.m.

Dr. David Luna, Chair	Dr. Dawn Foley, Member	Jake Brown, Member
Mike Hutchinson, Member	Paul Luna, Member	Dr. Anjum Majeed, Member
Cynthia Melde, Member	Linda McKeever, Member	Allison Mullady, Member
Nancy Salmon, Member	Dr. James Zaharis, Member	Deanna Villanueva-Saucedo, Member

1. Call to order by Task Force Vice-Chair Deanna Villanueva-Saucedo
Call to order at approximately 10:15 am by Vice-Chairperson Deanna Villanueva-Saucedo. Members David Luna, Paul Luna, Rhonda Anderson, Jake Brown, Anjum Majeed, and James Zaharis were absent.
2. Review and take action on the Task Force meeting minutes of March 30, 2016 Approved.
3. Hear opening remarks by Task Force Vice Chair, Deanna Villanueva-Saucedo Completed.
4. Take action to accept resignation request from Task Force Member, Ms. Rhonda Anderson, Banner Health Approved.
5. Hear comments and insights from Task Force Members and City Staff who attended 4/11 tours of Jordan Center for Early Education and Mesa Community College's Early Education Center. Completed.
6. Participate a facilitated discussion to craft a shared, recommended "Mesa's Strategic Plan for Early Childhood Education." Some of the questions to be asked by the facilitator, include: Completed.
 - a) Do the broad goal statements accurately reflect the task force's recommendations?
 - b) Are the concrete action statements accurate, clear?
 - c) Should any of these concrete actions be combined, taken off the list, added to the list or moved?
 - d) Which concrete actions do you believe will be most/least impactful?
 - e) Is there a particular age group that the task force believes deserves Mesa's priority focus?
 - f) Does the task force wish to recommend phasing of some kind?
 - g) What are the different types of funding that should be explored by the community?
7. Discuss next steps and meeting schedule Completed.
 - a. Note: May 26, 2016, 7:30 a.m. Mayor and City Council Study Session, 57 E. 1st Street, Lower Council Chambers. This is the meeting where the Task Force's recommendations will be presented to the Council. As close to full attendance by the task force is appreciated.
8. Discuss and confirm whether a final committee work meeting is needed on Weds., April 20, 9 a.m., Fiesta District Police Substation Completed. 4/20 meeting canceled and rescheduled to 5/4 9 a.m. Fiesta District Police Substation.
 - a. If full meeting is needed/scheduled for 4/20, confirm that a quorum (min. of 7 task force members) will be available and present.
9. Adjourn meeting (Motion and Second) Vice-Chair Villanueva-Saucedo adjourned at approximately 12 p.m.

Task Force Members are highly encouraged to attend each meeting in person. By special request to the Chair or Vice Chair, members might also attend by telephone conference call, if needed. City Council members may elect to attend the meeting for their own information, not for purposes of any legal action nor decision making by the Council. The City is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at 480-644-3333 at least two days before the meeting. Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.