

Early Childhood Education Task Force Meeting

Wednesday May 4, 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 9 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

- Call meeting to order
 by Task Force Vice-Chair Deanna Villanueva-Saucedo
 Call to order at approximately 9 a.m. by Vice-Chair Deanna Villanueva-Saucedo. Councilmember David Luna
 joined via telephone. Members Jake Brown, Paul Luna, Anjum Majeed, and James Zaharis were absent.
- 2. Review and take action on the Task Force meeting minutes of April 15, 2016 Approved.
- 3. Hear opening remarks
 - Completed. Opening remarks were given by Mayor John Giles and Councilmember Luna.
- 4. <u>Participate in a facilitated discussion to fine-tune draft task force report:</u> Completed. Task force members provided feedback on sections they wanted added, adjustments of language, and provide ideas on graphics to include. Task force members who have specific language or ideas for graphics to include in the final report were asked to email that to Natalie Lewis by the end of this week.
 - a) Overall reflections on the draft?
 - b) Does the report respond to and represent key findings of the task force?
 - c) Is there something missing, that needs to be added?
 - d) Anything that needs further clarification? Removed?
 - e) What graphics might be included to strengthen the document?
 - f) Other thoughts and recommendations?
- 5. <u>Discuss next steps.</u> Completed. A revised copy will be sent out to the task force including the suggestions and feedback provided at the meeting.
 - 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.
- 6. <u>Discuss and confirm whether another committee work meeting is needed prior to May 26th presentation to Mayor and City Council. Completed.</u> A future meeting was not scheduled at this time.
 - a. If full meeting is needed/scheduled, confirm that a quorum (min. of 7 task force members) will be available and present.
- 7. Adjourn meeting (Motion and Second) Vice-Chair Villanueva-Saucedo adjourned at approximately 10:30 a.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.