



Economic Development Council

Membership Committee

Notice of Meeting and Agenda

Pursuant to ARS 38.431.01

Date • Monday, October 1, 2018 • Time • 1:30 PM

Teleconference • (800) 747-5150 • Code • 7781422

Presiding Officer Carol Curtis, Chairman

I. Call to Order, Welcome and Introductions

Carol Curtis, Chairman
(Information/Discussion)

II. Approval of Minutes – July 16, 2018

Carol Curtis, Chairman
(Information/Discussion/Action)

III. Membership Considerations

- **Renewals**
 - Casey Rooney – Public Sector, Yavapai County
- **Removals**
 - Kim Johnson – At-Large, Coconino County
- **Change of Status**
 - Rich Bowen – At Large, Coconino County
- **New Memberships**
 - Molly Spangler – City of Sedona
 - John Saltonstall – City of Flagstaff
 - Philip Cushman – Town of Fredonia

Carol Curtis, Chairman
(Information/Discussion/Action)

IV. Member Comments

(Information/Discussion)

V. Public Comments

Individuals may address the Board for up to 5 minutes, per the Chair's discretion, on any relevant issue within the Board's jurisdiction. Pursuant to ARS §38-431.01(H), Board members shall not discuss or take action on matters raised during the call to the public. The Board may direct staff to study the matter or direct that the matter be rescheduled for consideration at a later date.

(Information/Discussion)

VI. Adjournment

(Action)

Pursuant to the Americans with Disabilities Act, Northern Arizona Council of Governments endeavors to ensure the accessibility of its meeting to all persons with disabilities. If you need an accommodation for a meeting, please contact the Northern Arizona Council of Governments office at (928)778-1422 at least 48 hours prior to the meeting (not including weekends and/or holidays) so that an accommodation can be arranged. This Agenda is subject to revision no less than 24 hours prior to the meeting.