



## Economic Development Council

# Membership Committee

## Revised Notice of Meeting and Agenda

Pursuant to ARS  
38.431.01

Tuesday, May 14, 2019 • 10:00 AM  
Teleconference (800) 747-5150 Access Code 7781422

Presiding Officer – Carol Curtis, Chairman

- I. **Call to Order, Welcome and Introductions**  
Carol Curtis, Chairman  
(Information/Discussion)
  - II. **Approval of the January 16, 2019 Minutes**  
**Approval of the March 18, 2019 Minutes**  
Carol Curtis, Chairman  
(Information/Discussion/Action)
  - III. **Membership Application/Evaluation Form Review/Approval**  
Carol Curtis, Chairman  
(Information/Discussion/Action)
  - IV. **Committee Structure Discussion**  
Teri Drew, Regional Director  
(Information/Discussion)
  - V. **Membership Considerations**
    - **Resignation: (no action required)**
      - Michael Celaya – At Large (Coconino County)
      - Casey Rooney – Yavapai County Private Sector
    - **Vacancies: (no action required)**
      - At Large (Coconino County)
      - Yavapai County Private Sector
      - Navajo County Private Sector
      - Apache County Public Sector (2)
      - Apache County Private Sector
    - **New Member Applications: (action required)**
      - Molly Spangler, Economic Development Director, City of Sedona
      - Tim Suan, City of Page Community Development Director
      - Eric Marcus, Chief Administration Officer, The NARBHA Institute, Flagstaff
      - Steve Ayers, Economic Development Director, Town of Camp Verde
      - Sharon Adams, Private Sector, Navajo County (no affiliation)
- Carol Curtis, Chairman  
(Information/Discussion/Action)

**VI. Member Comments**  
(Information/Discussion)

**VII. 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)

**VIII. 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.*