



Economic Development Council Membership Committee

Notice of Meeting and Agenda

Pursuant to ARS
38.431.01

Tuesday, July 30, 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 May 14, 2019 Minutes**
Carol Curtis, Chairman
(Information/Discussion/Action)
- III. Membership Considerations**
 - **Renewals:**
 - Jesse Thompson – Public Sector Elected Official Navajo County**
 - Paul Ferris – Public Sector Government Navajo County**
 - Cecelia Grittman – At-Large Yavapai County**
 - Eric Marcus – At-Large Coconino County**
 - **New Member Application:**
 - Alton Joe Shepherd – Apache County District 2 Supervisor, Regional Council Member**

Carol Curtis, Chairman
(Information/Discussion/Action)
- IV. Committee Membership Updates**
Teri Drew, Regional Director
(Information/Discussion/Action)
- V. Member Comments**
(Information/Discussion)
- VI. 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)
- VII. 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.