



**Regional Council  
Notice of Meeting and Agenda  
Pursuant to ARS §38.431.01**

**DATE:** April 28, 2016

**TIME:** 9:00 a.m. - Executive Committee Meeting - Genealogy Room (2<sup>nd</sup> Floor)  
10:00 a.m. - NACOG Regional Council - Crystal Room (3<sup>rd</sup> Floor)

**LOCATION:** Town of Prescott Valley, Public Library - 7401 E. Civic Circle - Prescott Valley, AZ

**I. Call to Order & Introductions**

**II. Pledge of Allegiance**

**III. Consent Agenda** *(All items on the Consent Agenda are considered to be routine and will be approved by a single vote. A Regional Council member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*

- A. Approve February 25, 2016 Regional Council Meeting Minutes
- B. Approve EDC Membership Recommendations

**IV. Executive Director's Report**

**V. Northern Arizona Child Development Administering Board (NACDAB) Report**

- A. Program Update

**VI. Economic Development Council (EDC) Report**

- A. Program Update
- B. Approve Coconino County POWER Grant Application

**VII. Community Development Block Grant (CDBG) Program Report**

- A. Program Update
- B. Approve 2016 CDBG Grant Applications

**VIII. Area Agency on Aging (AAA) Program Report**

- A. Program Update
- B. Approve FY17 AAA Budget

**IX. Transportation Policy Advisory Committee (TPAC) Report**

- A. Program Update
- B. Approve FY 16-23 Regional Transportation Improvement Program (TIP) Amendment 4
- C. Adopt Resolution 02-16 Approving an Application for Federal Transit Funds to Administer Regional Mobility Management

**X. Approve FY17 Economic Development District and Rural Transportation Liaison Assessment Schedule**



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(Page 2 of 2)**

**XI. Appoint Nominating Committee for FY17 Executive Committee & Corporate Officers**

**XII. Reports from Regional Council Members**

**XIII. Call to the Public** *(Members of the public may speak on any item not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Regional Council. Individual Regional Council members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)*

**XIV. Adjourn to Lunch**