



DATE: April 23, 2020

TIME: 10:00 a.m.

LOCATION: Telephonic Conference

Phone Number: 800-747-5150

Access Code: 2135228

I. Call to Order & Introductions

II. 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 March 25, 2020 Executive Committee Meeting Minutes
- B. Approve EDC Membership Considerations
- C. Approve EDC 2020-2021 Slate of Officers
- D. Approve FY20-25 Transportation Improvement Plan (TIP) Amendment #3

III. Advisory Council on Aging (ACOA) Report

- A. Program Update
- B. Approve FY21 Area Agency on Aging (AAA) Budget

IV. Economic Development Council (EDC) Report

- A. Program Update
- B. Adopt Resolution 04-20 Authorizing Submission of an Application for 301(b) Planning Grant Assistance

V. Community Development Block Grant (CDBG) Program Report

- A. Program Update
- B. Approve 2020 CDBG Grant Applications

VI. Approve FY21 Economic Development District and Rural Transportation Liaison Assessment Schedule

VII. Appoint Nominating Committee for FY21 Executive Committee & Corporate Officers

VIII. Adjourn