



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

DATE: February 25, 2016

TIME: 9:00 a.m. - Executive Committee Meeting
10:00 a.m. - Regular Meeting of the NACOG Regional Council

LOCATION: High Country Conference Center – 201 West Butler Avenue- Flagstaff, 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 October 22, 2015 Regional Council Meeting Minutes
- B. Approve EDC Membership Recommendations
- C. Adopt Resolution 01-16 Delegation of Signature Authority to the Executive Director

IV. Executive Director's Report

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

- A. Program Update
- B. Approve 2016-2017 Head Start/Early Head Start Basic Grant Application

VI. Economic Development Council (EDC) Report

- A. Program Update

VII. Transportation Policy Advisory Committee (TPAC) Report

- A. Program Update
- B. Approve FY 16-23 Draft Regional Transportation Improvement Program (TIP) Amendments 2-3

VIII. Community Services Administration (CSA) Program Report

- A. Program Update
- B. Approve FY17 SSBG Service Intents and Funding Allocations

IX. Audit Committee Report

- A. Approve FY15 Agency Wide Audit

X. Reports from Regional Council Members

XI. 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.)*

XII. Adjourn to Lunch