

DATE: February 25, 2021

TIME: 8:30 a.m. - Executive Committee
10:00 a.m. - NACOG Regional Council

LOCATION: Zoom Teleconference

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, 2020 Regional Council Meeting Minutes
- B. Approve EDC Membership Considerations
- C. Approve Audit Committee Membership Considerations
- D. Approve TPAC Membership Considerations
- E. Adopt Resolution 01-21 Delegation of Signature Authority to the Executive Director
- F. Approve SFY2022 Social Services Block Grant (SSBG) Funding and Service Intents
- G. Ratify Executive Committee Approval of Consultant Selection for Regional Traffic Count Study
- H. Approve FY21-25 NACOG Transportation Investment Plan (TIP) Amendment

IV. Executive Director's Report

- A. Approve State/Legislative Policy Priorities

V. Advisory Council on Aging (ACOA) Report

- A. Program Update

VI. Economic Development Council (EDC) Report

- A. Program Update
- B. Approve 2021 Goals and Priorities

VII. Head Start Parent Policy Committee (HSPPC) Report

- A. Program Update
- B. Approve Year 2 Head Start/Early Head Start Basic Grant Application

VIII. Transportation Policy Advisory Committee (TPAC) Report

- A. Program Update
- B. Adopt Resolution 02-21 Urging State Lawmakers to Address the Drastic Underinvestment Levels on the State Highway System and Local Road Networks

IX. Audit Committee Report

- A. Approve FY20 Agencywide Audit

X. Elect Navajo County Private Sector Representative

XI. Reports from Regional Council Members

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

XII. 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.)*

XIII. Adjourn to Lunch