

DATE: February 27, 2020

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

LOCATION: High Country Conference Center - 201 W. 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 24, 2019 Regional Council Meeting Minutes
- B. Approve EDC Membership Considerations
- C. Adopt Resolution 01-20 Delegation of Signature Authority to the Executive Director
- D. Approve SFY2021 Social Services Block Grant (SSBG) Funding and Service Intentions
- E. Approve FY20-24 NACOG Transportation Investment Plan (TIP) Amendment #2

IV. Executive Director's Report

V. Economic Development Council (EDC) Report

- A. Program Update
- B. Approve 2020 EDC Goals & Priorities
- C. Approve 2020-2025 NACOG Comprehensive Economic Development Strategy (CEDS)
- D. Approve Northern Arizona University/Coconino County EDD Application for Assistance - Northern Arizona Forest Operations Training Center - Dr. Han-Sup Han, NAU Ecological Restoration Institute

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

- A. Program Update
- B. Approve Year 6 Head Start/Early Head Start Basic Grant Application

VII. Transportation Policy Advisory Committee (TPAC) Report

- A. Program Update
- B. Adopt Resolution 02-20 Approving an Application for US Department of Transportation Grant Funds through the Arizona Department of Transportation to Administer Regional Mobility Management Services in Apache, Coconino, Navajo and Yavapai Counties
- C. Legislative Update - Kevin Adam, Rural Transportation Liaison
- D. Adopt Resolution 03-20 Urging State Lawmakers to Address the Drastic Under-Investment Levels on the State Highway System and Local Road Networks

VIII. Advisory Council on Aging (ACOA) Report

- A. Program Update

IX. Audit Committee Report

- A. Approve FY19 Agencywide 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**