

DATE: February 28, 2019

TIME: 9:00 a.m. - Executive Committee - Fremont Ballroom
10:00 a.m. - NACOG Regional Council - Agassiz Ballroom

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 November 1, 2018 Regional Council Meeting Minutes
- B. Approve EDC Membership Considerations
- C. Adopt Resolution 01-19 Delegation of Signature Authority to the Executive Director
- D. Approve SFY2020 Social Services Block Grant (SSBG) Funding and Service Intents
- E. Approve 2018 NACOG Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) Title VI Plan
- F. Approve TPAC Membership Considerations
- G. Approve Audit Committee Membership Considerations

IV. Executive Director's Report

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

- A. Program Update
- B. Approve 2019 Head Start/Early Head Start Basic Grant Application

VI. Transportation Policy Advisory Committee (TPAC) Report

- A. Program Update
- B. Adopt Resolution 02-19 Approving an Application for US Department of Transportation Grant Funds through the Arizona Department of Transportation to Administer Regional Mobility Management Services in Rural Areas of Apache, Coconino, Navajo and Yavapai Counties
- C. Adopt Resolution 03-19 Urging State Leaders to Take Action to Increase Arizona's Investment in Transportation Infrastructure
- D. Approve Letter to Governor Ducey and Legislative Leadership Supporting the 2019 Transportation Legislative Agenda
- E. Approve Letter of Support for the Arizona Department of Transportation's Application for INFRA Grant Funding for Improvements to Interstate 17

VII. Area Agency on Aging (AAA) Program Report

- A. Program Update
- B. Approve Advisory Council on Aging (ACOA) Revised By-Laws

VIII. Economic Development Council (EDC) Report

- A. Program Update
- B. Approve 2019 CEDS Goals & Priorities
- C. Approve Navajo County EDD Application for Assistance - Community Resource Center

**IX. Audit Committee Report**

A. Approve FY18 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