

**DATE:** April 22, 2021

**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 February 25, 2021 Regional Council Meeting Minutes
- B. Approve EDC Membership Considerations
- C. Approve FY21-25 NACOG Transportation Investment Plan (TIP) Amendment
- D. Approve Head Start Construction & Renovation Projects

**IV. Executive Director's Report**

**V. Advisory Council on Aging (ACOA) Report**

- A. Program Update
- B. Approve FY22 Area Agency on Aging (AAA) Budget

**VI. Community Development Block Grant (CDBG) & Housing Report**

- A. Program Update
- B. Approve CDBG 2021 Regional Applications

**VII. Economic Development Council (EDC) Report**

- A. Program Update

**VIII. Head Start Parent Policy Committee (HSPPC) Report**

- A. Program Update

**IX. Transportation Policy Advisory Committee (TPAC) Report**

- A. Program Update

**X. Approve FY22 Economic Development District and Rural Transportation Liaison Assessment Schedule**

**XI. Appoint Nominating Committee for FY22 Executive Committee & Corporate Officers**

**XII. Reports from Regional Council Members**

**XIII. 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.)*

**XIV. Adjourn to Lunch**