

DATE: April 25, 2019

TIME: 9:00 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 28, 2019 Regional Council Meeting Minutes
- B. Approve EDC Membership Considerations

IV. Executive Director's Report

V. Economic Development Council (EDC) Report

- A. Program Update
- B. Approve Town of Camp Verde EDD Application for Assistance

VI. Community Development Block Grant (CDBG) Program Report

- A. Program Update
- B. Approve 2019 CDBG Grant Applications

VII. Transportation Policy Advisory Committee (TPAC) Report

- A. Program Update
- B. Approve FY19-24 Transportation Improvement Plan (TIP) Amendment 2
- C. Legislative Update, Kevin Adam - Rural Transportation Liaison

VIII. Area Agency on Aging (AAA) Program Report

- A. Program Update

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

- A. Program Update

X. Approve FY20 Economic Development District and Rural Transportation Liaison Assessment Schedule

XI. Appoint Nominating Committee for FY20 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