



DATE: June 25, 2019

TIME: 10:00 a.m. - NACOG Regional Council

LOCATION: Zoom Meeting

<https://us02web.zoom.us/j/84266331757?pwd=MmZ6WUJlZVNUUeUx6dnU1K2JkcGx5dz09>

Meeting ID: 842 6633 1757

Password: 002008

Dial in: (669) 900-9128

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 27, 2020 Regional Council Meeting Minutes
- B. Re-Designation of Standing Committees
- C. Approve 2021 Regional Council Meeting Calendar
- D. Approve Audit Committee Membership Considerations
- E. Approve Motor Vehicle Records and Vehicle Use Policy
- F. Approve FY21 NACOG/FHWA/FTA Title VI Implementation Plan

IV. Executive Committee Report

- A. Approve Proposed FY2021 Cost of Living Adjustment for NACOG Employees
- B. Approve Final FY2020 Administrative Division Budget
- C. Approve Proposed FY2021 Administrative Division Budget

V. Executive Director's Report

VI. Advisory Council on Aging (ACOA) Report

- A. Program Update
- B. Approve Area Agency on Aging Building Purchase

VII. Community Development Block Grant Program Update

- A. Program Update
- B. Adopt Resolution 06-20 Authorization to Submit Application and Enter into an Agreement for State Housing Funds
- C. Adopt Resolution 07-20 Authorizing the Adoption of Owner Occupied Housing Rehabilitation Guidelines (OOHRGs) Dated June 8, 2020 in Relation to an Application for FY2020 State Housing Funds for an Owner Occupied Housing Rehabilitation Activity

VIII. Economic Development Council (EDC) Report

- A. Program Update
- B. Adopt Resolution 05-20 Authorizing Submission of an Application for Coronavirus Aid, Relief, and Economic Security (CARES) Act, PUB.L. 116-136 (March 27, 2020) Assistance from the Economic Development Administration
- C. Approve EDC CARES Act Scope of Work
- D. Approve City of Winslow EDD Application for Assistance – Lindbergh Corridor – Paul Ferris, Community Development Director, City of Winslow

IX. Head Start Parent Policy Committee Report

- A. Program Update

X. Transportation Policy Advisory Committee (TPAC) Report

- A. Program Update
- B. Approve NACOG Technical Subcommittee By-Laws Update
- C. Approve FY20-25 Transportation Improvement Plan (TIP) Amendment 4

XI. Nominating Committee Report

- A. Present FY2021 Slate of Candidates for Officers and Executive Committee Members
- B. Solicit Additional Nominations from the Floor
- C. Elect FY21 Officers and Executive Committee

XII. Elect FY2021 Regional Council Private Sector Members by County

XIII. Reports from Regional Council Members

XIV. 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.)*

XV. Adjourn