



**DATE:** June 28, 2018

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

**LOCATION:** Hassayampa Inn - 122 E. Gurley Street - Prescott, 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 April 25, 2019 Regional Council Meeting Minutes
- B. Re-Designation of Standing Committees
- C. Approve EDC Membership Considerations
- D. Approve 2020 Regional Council Meeting Calendar
- E. Approve FY19-24 Transportation Improvement Plan (TIP) Amendment 3

**IV. Executive Committee Report**

- A. Approve Final FY2019 Administrative Division Budget
- B. Approve Proposed FY2020 Administrative Division Budget
- C. Report on Executive Director's Performance Evaluation

**V. Executive Director's Report**

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

- A. Program Update

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

- A. Program Update
- B. Adopt Resolution 04-19 Authorizing Submission of an Application for 301(b) Planning Grant Assistance
- C. Approve 2019-2020 Scope of Work

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

- A. Mobility and Passenger Transportation Program Update
- B. Adopt Resolution 05-19 Authorizing the Execution of an Intergovernmental Agreement with the Central Yavapai Metropolitan Planning Organization for Mobility Management Planning Services

**IX. Area Agency on Aging (AAA) Program Report**

- A. Program Update
- B. Approve FY20 AAA Budget

**X. Nominating Committee Report**

- A. Present FY2020 Slate of Candidates for Officers and Executive Committee Members
- B. Solicit Additional Nominations from the Floor
- C. Elect FY20 Officers and Executive Committee

**XI. Elect FY2020 Regional Council Private Sector Members by County****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**