



**DATE:** June 28, 2018

**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 April 26, 2018 Regional Council Meeting Minutes
- B. Re-Designation of Standing Committees
- C. Approve EDC 2018-2019 Slate of Officers
- D. Approve 2019 Regional Council Meeting Calendar
- E. Approve Revised NACOG Payroll Schedule and Related Amendment to the NACOG Employee Rules & Regulations

**IV. Executive Committee Report**

- A. Approve Proposed FY2019 Cost of Living Adjustment for NACOG Employees
- B. Approve Final FY2018 Administrative Division Budget
- C. Approve Proposed FY2019 Administrative Division Budget
- D. Report on Executive Director's Performance Evaluation

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

- A. Program Update
- B. Adopt Resolution 03-18 Authorizing Submission of an Application for 301(b) Planning Grant Assistance
- C. Approve 2018-2019 Scope of Work

**VI. Community Services (CSA) Program Report**

- A. Approve Community Action Board (CAB) Restructuring and Related Bylaws Revisions

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

- A. Program Update
- B. Approve FY18-23 Transportation Improvement Plan (TIP) Amendment 6

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

- A. Program Update

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

- A. Program Update

**X. Nominating Committee Report**

- A. Present FY2019 Slate of Candidates for Officers and Executive Committee Members
- B. Solicit Additional Nominations from the Floor
- C. Elect FY19 Officers and Executive Committee

**XI. Elect FY2019 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**