

**DATE:** August 29, 2019

**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 June 27, 2019 Regional Council Meeting Minutes
- B. Approve EDC Membership Considerations
- C. Approve EDC 2019-2020 Slate of Officers
- D. Approve FY19-24 Transportation Improvement Plan (TIP) Amendment 4

**IV. Executive Director's Report**

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

- A. Program Update
- B. FHWA Every Day Counts Initiative - Karla Petty, Federal Highways Administration

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

- A. Program Update

**VII. Area Agency on Aging (AAA) Report**

- A. Program Update

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

- A. Program Update

**IX. Reports from Regional Council Members**

**X. 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.)*

**XI. Adjourn to Lunch**