



**Regional Council
Notice of Meeting and Amended Agenda
Pursuant to ARS §38.431.01**

DATE: September 8, 2016

TIME: 9:00 a.m. - Executive Committee Meeting

10:00 a.m. - NACOG Regional Council

LOCATION: City Hall – 180 N. 9th Street – Show Low, 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 23, 2016 Regional Council Meeting Minutes
- B. Approve EDC Membership Considerations
- C. Approve Audit Committee Membership Considerations
- D. Approve Updated NACOG Title VI Plan

IV. Executive Director's Report

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

- A. Program Update

VI. Transportation Policy Advisory Committee (TPAC) Report

- A. Program Update
- B. Approve FY 16-23 Regional Transportation Improvement Program (TIP) Amendment 6
- C. Review & Approval of Transportation Finance Task Force Recommendations
- D. Legislative Update – Kevin Adam

VII. Area Agency on Aging (AAA) Program Report

- A. Program Update
- B. Presentation on Medicare – Jana Bays

VIII. Community Services Administration (CSA) Program Report

- A. Program Update
- B. CAB Restructuring Recommendation from DES

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

This agenda may be subject to amendment prior to 24 hours before the meeting.

The next NACOG Regional Council meeting has been scheduled for October 27, 2016 at the High Country Conference Center in Flagstaff, Arizona. Anyone requiring special meal or physical accommodations, please contact Cindy Stewart Binkley at 928-213-5228.