

**DATE:** October 22, 2020

**TIME:** 8:00 a.m. - Executive Committee - Red Feather Lodge - 300 State Route 64  
10:00 a.m. - NACOG Regional Council

**LOCATION:** Best Western Grand Canyon Squire Inn - 74 State Route 64 - Tusayan, AZ 86023

**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 August 27, 2020 Regional Council Meeting Minutes
- B. Approve Audit Committee Membership Considerations

**IV. Executive Committee Report**

- A. Report on 2020 Executive Director Performance Evaluation
- B. Member Recognition

**V. Executive Director's Report**

**VI. Advisory Council on Aging (ACOA) Report**

- A. Program Update

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

- A. Program Update

**VIII. Head Start/Early Head Start Parent Policy Committee (HSPPC) Report**

- A. Program Update

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

- A. Program Update
- B. Legislative Update - Kevin Adam, Rural Transportation Liaison

**X. Reports from Regional Council Members**

**XI. 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.)*

**XII. Adjourn to Lunch**