

DATE: October 24, 2019

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

LOCATION: Pinetop-Lakeside Town Hall – 325 W. White Mountain Blvd. – Lakeside, 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 August 29, 2019 Regional Council Meeting Minutes
- B. Approve EDC Membership Considerations
- C. Approve FY20 Title VI Plan
- D. FY20-25 Transportation Investment Plan (TIP) Amendment #1

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

- A. Program Update
- B. Approve Head Start/Early Head Start 5-Year Grant Application

V. Executive Committee Report

- A. Report on 2019 Executive Director Performance Evaluation

VI. Executive Director's Report

VII. Economic Development Council (EDC) Report

- A. Program Update

VIII. Area Agency on Aging (AAA) Report

- A. Program Update

IX. Transportation Policy Advisory Committee (TPAC) Report

- A. Program Update

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