



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

**DATE:** June 23, 2016

**TIME:** 9:00 a.m. - Executive Committee Meeting  
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 28, 2016 Regional Council Meeting Minutes
- B. Approve Re-Designation of Standing Committees
- C. Approve EDC 2016-2017 Slate of Officers
- D. Approve EDC Membership Considerations
- E. Approve Modifications to Navajo County Functionally Classified Roadways
- F. Approve 2017 Meeting Dates
- G. Approve Audit Committee Membership Renewals
- H. Approve Audit Committee Recommendation Regarding New Audit Firm

**IV. Executive Committee Report**

- A. Approve Final FY2016 Administrative Division Budget
- B. Approve Recommended FY2017 Cost of Living Adjustment for NACOG Employees
- C. Approve Proposed FY2017 Administrative Division Budget
- D. Report on Executive Director's Performance Evaluation

**V. Executive Director's Report**

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

- A. Program Update
- B. Adopt Resolution 03-16 Authorizing Submission of an Application for 301(b) Planning Grant Assistance
- C. Approve EDC 2016-2017 Scope of Work

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

- A. Program Update
- B. Approve FY 16-23 Regional Transportation Improvement Program (TIP) Amendment 5

**VIII. Discussion and Possible Action Regarding Settlement Position in Graves v. NACOG Litigation**

*The Regional Council may vote to enter into executive session pursuant to ARS §38-431.03(A)(3) for legal advice and/or (A)(4) for direction on negotiations of pending litigation.*



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

A. Program Update

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

A. Program Update

**XI. Approve Revised Personnel Rules & Regulations**

**XII. Nominating Committee Report**

- A. Present FY2017 Slate of Candidates for Officers and Executive Committee Members
- B. Solicit Additional Nominations from the Floor
- C. Elect FY17 Officers and Executive Committee

**XIII. Elect FY2017 Regional Council Private Sector Members by County**

**XIV. Reports from Regional Council Members**

**XV. 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.)*

**XVI. Adjourn to Lunch**