



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

DATE: February 22, 2018

TIME: 9:00 a.m. - Executive Committee - Rees Ballroom

10:00 a.m. - NACOG Regional Council - Doyle Ballroom

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 October 26, 2017 Regional Council Meeting Minutes
- B. Approve EDC Membership Considerations
- C. Adopt Resolution 01-18 Delegation of Signature Authority to the Executive Director
- D. Approve SFY2019 Social Services Block Grant (SSBG) Funding and Service Intents
- E. Approve Amended 2018 Regional Council Meeting Calendar

IV. Executive Director's Report

V. Economic Development Council (EDC) Report

- A. Program Update
- B. Approve Comprehensive Economic Development Strategy (CEDS) Update
- C. Approve 2018 CEDS Goals & Priorities

VI. Transportation Policy Advisory Committee (TPAC) Report

- A. Program Update
- B. Approve FY18-23 Transportation Investment Plan (TIP) Amendments 3 & 4
- C. Adopt Resolution 02-18 Approving an Application for US Department of Transportation Grant Funds through the Arizona Department of Transportation to Administer Regional Mobility Management Services in Rural Areas of Apache, Coconino, Navajo and Yavapai Counties

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

- A. Program Update
- B. Approve 2018 Head Start/Early Head Start Basic Grant Application

VIII. Area Agency on Aging (AAA) Program Report

- A. Program Update

IX. Audit Committee Report

- A. Approve FY17 Agency Wide Audit

X. Elect Yavapai County Private Sector Representative



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XI. Reports from Regional Council Members

XII. 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.)*

XIII. Adjourn to Lunch