



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

**DATE:** February 23, 2017

**TIME:** 9:00 a.m. - Executive Committee  
10:00 a.m. - NACOG Regional Council

**LOCATION:** High Country Conference Center - 201 West 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 27 2016 Regional Council Meeting Minutes
- B. Approve Audit Committee Membership Considerations
- C. Approve TPAC Membership Considerations
- D. Approve Navajo County Private Sector Representative
- E. Approve Highway Performance Management System (HPMS) Functional Classification Modifications for Yavapai County
- F. Approve SFY2018 Social Services Block Grant (SSBG) Funding and Service Intents

**IV. Executive Director's Report**

- A. Approve Agency Wide Legislative Priorities

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

- A. Program Update
- B. Approve 2017 Head Start/Early Head Start Basic Grant Application
- C. Approve Head Start Building Purchase

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

- A. Program Update
- B. Approve 2017 Comprehensive Economic Development Strategy (CEDS) Goals & Priorities

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

- A. Program Update
- B. Approve 2017-2020 Coordinated Mobility Plan
- C. Approve Change Order #1 to Professional Services Agreement for the Development of a Regional Strategic Transportation Safety Plan (RSTSP)
- D. Approve FY17-23 Transportation Improvement Plan (TIP) Amendments 1 & 2

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

- A. Program Update

**IX. Audit Committee Report**

- A. Approve FY16 Agency Wide Audit



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**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**