



**DATE:** April 26, 2018

**TIME:** 9:00 a.m. - Executive Committee

10:00 a.m. - NACOG Regional Council

**LOCATION:** City Hall - 697 Vista Avenue - Page, 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 February 22, 2018 Regional Council Meeting Minutes
- B. Approve EDC Membership Considerations
- C. Approve Amended 2018 Regional Council Meeting Calendar

**IV. Executive Director's Report**

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

- A. Program Update
- B. Approve FY18-23 Transportation Improvement Plan (TIP) Amendment 5
- C. Legislative Update

**VI. Community Development Block Grant (CDBG) Program Report**

- A. Program Update
- B. Approve 2018 CDBG Grant Applications

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

- A. Program Update
- B. Approve FY19 AAA Budget

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

- A. Program Update

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

- A. Program Update
- B. Approve Coconino County EDD Application for Assistance - Incubating Products from Forest Biomass

**X. Approve FY19 Economic Development District and Rural Transportation Liaison Assessment Schedule**

**XI. Appoint Nominating Committee for FY19 Executive Committee & Corporate Officers**

**XII. Presentation on Regional Economic Diversification Strategies**

**NACOG**

Northern Arizona  
Council of Governments

Apache • Coconino • Navajo • Yavapai



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

**XIII. Reports from Regional Council Members**

**XIV. 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.)*

**XV. Adjourn to Lunch**