



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

DATE: April 27, 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 April 27, 2017 Regional Council Meeting Minutes
- B. Approve Re-Designation of Standing Committees
- C. Approve EDC Membership Considerations
- D. Approve 2018 Meeting Dates

IV. Executive Committee Report

- A. Approve Final FY2017 Administrative Division Budget
- B. Approve Proposed FY2018 Administrative Division Budget
- C. Report on Executive Director's Performance Evaluation

V. Executive Director's Report

- A. Approve NACOG Regional Council Bylaws Revisions
- B. Approve Revised Classification & Salary Plan and Corresponding Changes to the NACOG Personnel Rules & Regulations
- C. Approve Regulatory Changes to the NACOG Personnel Rules & Regulations

VI. Economic Development Council (EDC) Report

- A. Program Update
- B. Adopt Resolution 03-17 Authorizing Submission of an Application for 301(b) Planning Grant Assistance
- C. Approve EDC 2017-2018 Scope of Work

VII. Transportation Policy Advisory Committee (TPAC) Report

- A. Program Update
- B. Approve FY18-23 Transportation Investment Plan (TIP)

VIII. Area Agency on Aging (AAA) Program Report

- A. Program Update



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IX. Nominating Committee Report

- A. Present FY2018 Slate of Candidates for Officers and Executive Committee Members
- B. Solicit Additional Nominations from the Floor
- C. Elect FY18 Officers and Executive Committee

X. Elect FY2018 Regional Council Private Sector Members by County

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