

DATE: August 30, 2018

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

10:00 a.m. - NACOG Regional Council

LOCATION: Clark Memorial Clubhouse - 39 N. 9th Street - Clarkdale, 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 June 28, 2018 Regional Council Meeting Minutes
- B. Approve EDC Membership Considerations
- C. Approve Audit Committee Membership Considerations

IV. Executive Director's Report

V. Community Development Block Grant (CDBG) Program Report

- A. Program Update
- B. Adopt Resolution 04-18 Adoption of Owner Occupied Housing Rehabilitation Guidelines
- C. Adopt Resolution 05-18 Authorization to Submit an Application and Enter into an Agreement for State Housing Funds

VI. Transportation Policy Advisory Committee (TPAC) Report

- A. Program Update
- B. Approve FY18-23 Transportation Improvement Plan (TIP) Amendment 7

VII. Update on Regional Passenger Transportation Study - Ken Hosen, KFH Group

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

- A. Program Update

IX. Economic Development Council (EDC) Report

- A. Program Update

X. Presentation on Census 2020 Preparation - Vianey Celestino, US Census Bureau

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

This agenda may be subject to amendment prior to 24 hours before the meeting.

The next NACOG Regional Council meeting has been scheduled for November 1, 2018 at the High Country Conference Center in Flagstaff, AZ. Anyone requiring special meal or physical accommodations, please contact Cindy Stewart Binkley at 928-213-5228.