



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

DATE: September 7, 2017

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

10:00 a.m. - NACOG Regional Council

LOCATION: Snowflake Fire Department - 325 W. 4th St. South- Snowflake, 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 22, 2017 Regional Council Meeting Minutes

B. Approve EDC 2017-2018 Slate of Officers

IV. Executive Director's Report

A. Discussion and Possible Action to Approve Settlement Agreement in Graves v. NACOG

The Regional Council may vote to discuss this item in executive session pursuant to ARS §38-431.03(A)(3) for legal advice and (A)(4) for contemplated or pending litigation.

B. Adopt Resolution 04-17 Opposing the Proposed Reduction and Elimination of Federal Program Funds

V. Economic Development Council (EDC) Report

A. Program Update

B. Approve Changes to EDC Bylaws

C. Approve Coconino and Navajo County Applications for Assistance to Coal Communities

VI. Transportation Policy Advisory Committee (TPAC) Report

A. Program Update

B. Approve FY18-23 Transportation Investment Plan (TIP) Amendment #1

C. Adopt Resolution 05-17 Supporting the Use of Alternative Funding Sources for the I-15 Transportation Roadway Improvements

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

A. Program Update

B. Approve 2017 Application for Child and Adult Care Food Program (CACFP)

VIII. Area Agency on Aging (AAA) Program Report

A. Program Update

IX. Southwest Fair Housing Council Update on Housing & Urban Development (HUD)

X. Reports from Regional Council Members



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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