

**DATE:** November 1, 2018

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

**LOCATION:** High Country Conference Center - 201 W. 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 August 30, 2018 Regional Council Meeting Minutes
- B. Approve EDC Membership Considerations

**IV. Executive Director's Report**

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

- A. Program Update
- B. Approve 2019-2021 CDBG Method of Distribution

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

- A. Program Update
- B. Approve FY19-24 Transportation Improvement Plan (TIP) Amendment 1
- C. Update on Regional Passenger Transportation Study

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

- A. Program Update
- B. Presentation on Malnutrition in Arizona

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

- A. Program Update

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

- A. Program Update

**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**

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

The next NACOG Regional Council meeting has been scheduled for February 28, 2019 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.