

Management Committee Meeting
Thursday, April 17, 2014 – 9:00 am
CAG Conference Room
1075 S. Idaho Road – Suite 300
Apache Junction, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

AGENDA

X.

I.	CALL TO ORDER – Chair Jess Knudson	
II.	PLEDGE OF ALLEGIANCE	
III.	ROLL CALL & INTRODUCTION OF GUESTS	
IV.	CALL TO THE PUBLIC	
V.	PRESENTATION Arizona Rural Policy Forum – Fernando Shipley	Info
VI.	CONSENT ITEMS All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Member of the Management Committee or the Executive Director objects at the time of this vote. (Reports & updates on the Consent Agenda may be accepted as written without verbal presentation.)	P – F – T
	FF	P – F – T P – F – T
VII.	DIRECTOR'S REPORT – Kenneth Hall	Info
VIII.	NEW BUSINESS	
	A. Review, Discussion and Decision on the FY 2013 Central Arizona Governments Audit – <i>Kenneth Hall</i>	P – F – T
	B. Review, Discussion and Decision on the CAG FY 2014 Community Development Block Grant Method of Distribution (MOD) Amendment adjusting funds total – Alan Urban	P – F – T
	C. Review, Discussion and Decision on the CAG FY 2015 Community Development Block Grant Method of Distribution (MOD) – <i>Alan Urban</i>	P – F – T
	D. Resolution of Support Extending the Border Zone in Arizona – Kenneth Hall	P-F-T
	E. Workforce Investment Act Report – Lee French	Info
	F. Transportation Planning Report – Andy Smith	Info
IX.	LEGISLATIVE UPDATE	

CALL TO THE COMMITTEE- Management Committee Members

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XI. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

May 29, 2014 - CAG Office - Apache Junction September 4, 2014 - CAG Office - Apache Junction

Regional Council

May 7, 2014 – City of Apache Junction Multi-Gen Center June 20, 2014 – Best Western Inn of Payson September 24, 2014 – City of Apache Junction Multi-Gen Center

XII. EXECUTIVE SESSION

P - F - T

Pursuant to Personnel ARS §38-431.03 (A) (1), (2), (3) and (4).

Discussion of performance evaluation of Executive Director, Discussion of Performance Evaluation with Executive Director and if requested consultation with attorney for legal advice.

- XIII. RECONVENE
- XIV. ADJOURNMENT

Approved