Management Committee Meeting
Thursday, September 4, 2014 – 10:30 am
CAG Conference Room
1075 S. Idaho Road – Suite 300
Apache Junction, Arizona
Call in # 888-537-7715   Participant Passcode 28020256#

A G E N D A

I.   **CALL TO ORDER** – *Chair Jess Knudson*

II.   **PLEDGE OF ALLEGIANCE**

III.   **ROLL CALL & INTRODUCTION OF GUESTS**

IV.   **CALL TO THE PUBLIC**

V.   **PRESENTATIONS**
    A.   P3 (Public and Private Partnerships) processes and highlight the potential   Info.
        North-South Corridor as a P3 Project and the Key Commerce Corridor
        Concept – *Gail Lewis, Director of P3 and International Affairs*

VI.   **CONSENT ITEMS**   P – F – T
    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.)
    A.   Approval of Management Committee Minutes – May 29, 2014   P – F – T
    B.   Financial Report – *Bree York*   P – F – T

VII.   **DIRECTOR'S REPORT** – *Kenneth Hall*   Info

VIII.   **NEW BUSINESS**
    A.   Confirm Regional Council Voting Membership – *Kenneth Hall*   P – F – T
    B.   Confirm members of CAG Committees – *Kenneth Hall*   P – F – T
    C.   Review, Discussion and Decision on CAG's Title VI Plan – *Andy Smith*   P – F – T
    D.   Review, Discussion and Decision on the FY 2015 Community Development
        Block Grant (CDBG) Method of Distribution (MOD) – *Alan Urban*   P – F – T
    E.   Transportation Planning Report – *Andy Smith*   Info
    F.   Election of Officers – *Kenneth Hall*   P – F – T

IX.   **LEGISLATIVE UPDATE**

X.   **CALL TO THE COMMITTEE**- Management Committee Members

XI.   **DATE, TIME, LOCATION OF NEXT MEETING**

    Management Committee
    November 13, 2014 - CAG Office - Apache Junction
    January 8, 2015 –CAG Office - Apache Junction

Regional Council
September 24, 2014 – City of Apache Junction Multi-Gen Center
December 3, 2014 – City of Apache Junction Multi-Gen Center

XII.   **ADJOURNMENT**

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               Approved