



**Management Committee Meeting**  
**Thursday, March 5, 2015 – 9:00 am**  
**City of Apache Junction Multi-Generational Center**  
**1035 N. Idaho Road**  
**Apache Junction, Arizona**  
**Call in # 888-537-7715      Participant Passcode 28020256#**

**AGENDA**

- I.      **CALL TO ORDER** – *Chair Brent Billingsley*
- II.     **PLEDGE OF ALLEGIANCE**
- III.    **ROLL CALL & INTRODUCTION OF GUESTS**
- IV.    **CALL TO THE PUBLIC**
- V.      **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 – January 15, 2015 P – F – T
- VI.     **DIRECTOR’S REPORT** – *Kenneth Hall* Info
- VII.    **NEW BUSINESS**
  - A.    Financial Report – *Bree York* P – F – T
  - B.    Adoption of Resolution No. 2015-1 Supporting and Declaring April Fair Housing Month - *Alan Urban* P – F – T
  - C.    Approval of Environmental Planning Committee Membership – *Alan Urban* P – F – T
  - D.    Review, Discussion and Decision on CAG’s Title VI Plan for FY 2016 – *Andy Smith* P – F – T
  - E.    Transportation Planning Update – *Andy Smith* Info
  - F.    Community Economic Development Strategy (CEDS) Update – *Brad Mecham* Info
  - G.    Appointment of a CAG Organizational Review and Budget Subcommittee - *Chair Billingsley* P – F – T
  - H.    Review, Discussion and Decision on setting the goals for the CAG Organizational Review and Budget Subcommittee – *Chair Billingsley* P – F – T
- VIII.   **LEGISLATIVE UPDATE**
- IX.     **CALL TO THE COMMITTEE**- Management Committee Members
- X.      **DATE, TIME, LOCATION OF NEXT MEETING**  
**Management Committee**  
 April 9, 2015 – CAG Office - Apache Junction  
 June 4, 2015 – CAG Office - Apache Junction



**Regional Council**

March 25, 2015 – City of Apache Junction Multi-Gen Center

April 29, 2015 – City of Apache Junction Multi-Gen Center

June 19, 2015 – Payson, Arizona

**XI. ADJOURNMENT**

A handwritten signature in black ink that reads 'Kenneth Hall'. The signature is written in a cursive style with a large, stylized 'K' and 'H'.

Approved