

**Management Committee Meeting**  
**Thursday, September 3, 2015 – 9:00 am**  
**CAG Conference Room**  
**1075 S. Idaho Road – Suite 300**  
**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 – June 4, 2015 P – F – T
- VI.     **DIRECTOR’S REPORT** – *Kenneth Hall* Information
- VII.    **NEW BUSINESS**
  - A.    Financial Report – *Bree York* P – F – T
  - B.    Confirm Regional Council Voting Membership – *Kenneth Hall* P – F – T
  - C.    Confirm members of CAG Committees – *Kenneth Hall* P – F – T
  - D.    Review, Discussion and Decision on the FY 2016 Community Development Block Grant (CDBG) Method of Distribution (MOD) – *Alan Urban* P – F – T
  - E.    Transportation Planning Report – *Andy Smith* Information
  - F.    White Mountain Apache Tribe Request for CAG Membership – *Kenneth Hall* Information
  - G.    Designation of the Central Arizona Governments as the Pinal County Regional Transportation Authority – *Kenneth Hall* Information
  - H.    Election of Officers – *Kenneth Hall* P – F – T
- VIII.   **LEGISLATIVE UPDATE**
- IX.     **CALL TO THE COMMITTEE**- Management Committee Members
- X.      **DATE, TIME, LOCATION OF NEXT MEETING**  
**Management Committee**  
 October 29, 2015 – CAG Office - Apache Junction  
 January 7, 2016 – CAG Office - Apache Junction  
 March 3, 2016 – CAG Office - Apache Junction



**Regional Council**

September 23, 2015 – City of Apache Junction Multi-Gen Center

November 18, 2015 – City of Apache Junction Multi-Gen Center

January 27, 2016 – City of Apache Junction Multi-Gen Center

March 23, 2016 – City of Apache Junction Multi-Gen Center

**XI. ADJOURNMENT**

A handwritten signature in black ink that reads 'Kenneth Hall'. The signature is written in a cursive style with a horizontal line underneath the name.

Approved