

GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN
 PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR
 TRIBAL GOVERNMENTS: AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE, WHITE MOUNTAIN APACHE TRIBE



Management Committee Meeting
Monday, June 26, 2017 – 1:00 pm
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** – *Chairman LaRon Garrett*
- 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 – April 6, 2017 P – F – T
 - *B. 2017 Title VI Non-Discrimination Program Implementation Plan - P – F – T
Travis Ashbaugh
- VI. **INTERIM EXECUTIVE DIRECTOR’S REPORT** – *Andrea Robles* *Information*
- VII. **NEW BUSINESS**
 - A. Review, Discussion and Decision on the Comprehensive Economic Development Strategy (CEDS) Annual Update – *Brad Mecham* P – F – T
 - B. Review, Discussion and Decision on establishing an hourly rate for services provided by CAG – *Alan Urban* P – F – T
 - C. Update on CAG’s financial status – *Andrea Robles* *Information*
 - D. Review, Discussion and Decision on the Interim Executive Director’s salary increase – *LaRon Garrett* P – F – T
 - E. Planning and Economic Development Update – *Brad Mecham* *Information*
 - F. Transportation Planning Update – *Travis Ashbaugh* *Information*
 - G. Review, Discussion and Decision on the FY 2018 Rural Transportation Advocacy Council Assessment – *Andrea Robles* P – F – T
 - H. Review, Discussion and Decision on relocating CAG’s Administrative Office – *Andrea Robles* P – F – T
 - I. Review, Discussion and Decision on the formula/method for assessing CAG’s Membership Dues – *Andrea Robles* P – F – T

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 www.cagaz.org **Fax: 480-474-9306**

VIII. CALL TO THE COMMITTEE – Management Committee Members

IX. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

July (TBA)

September 7, 2017 – CAG Office - Apache Junction

October 26, 2017– CAG Office - Apache Junction

Regional Council

June 29, 2017 - City of Apache Junction Council Chambers

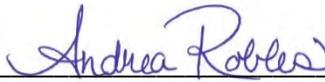
July (TBA)

September 27, 2017 – City of Apache Junction Council Chambers

November 15, 2017 – City of Apache Junction Council Chambers

X. ADJOURNMENT

P – F – T



Approved