

**Management Committee Meeting**  
**Thursday, April 11, 2019 – 9:00 a.m.**  
**CAG Conference Room**  
**2540 W. Apache Trail – Suite 108**  
**Apache Junction, Arizona**  
**Call in # 888-537-7715      Participant Passcode 28020256#**

**A G E N D A**

- I.      CALL TO ORDER – *Chairman Steven Turner***
- II.     PLEDGE OF ALLEGIANCE**
- III.    ROLL CALL AND INTRODUCTION OF GUESTS**
- IV.    CALL TO THE PUBLIC**
- V.     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.)

- \*A. Approval of Management Committee Minutes – March 7, 2019 and March 19, 2019 P – F – T
- \*B. Review, Discussion and Decision on the Transportation Technical Advisory Committee (TTAC) Bylaws - *Travis Ashbaugh* P – F – T  
P – F – T
- \*C. Review, Discussion and Decision on the Title VI Non-Discrimination Program Implementation Plan Update – *Travis Ashbaugh* P – F – T
- VI.    EXECUTIVE DIRECTOR’S REPORT – *Andrea Robles*** *Information*
- VII.   NEW BUSINESS**
  - A. Financial Report – *Yvonne Tackett* P – F – T
  - B. Review, Discussion and Decision on the CAG/YMPO IGA Policy – *Andrea Robles* P – F – T
  - C. Review, Discussion and Decision on the adoption of FY 2020 CAG Budget – *Yvonne Tackett* P – F – T
  - D. Review, Discussion and Decision on Resolution No. 2019-4 Supporting and Declaring April as Fair Housing Month– *Alan Urban* P – F – T
  - E. Review, Discussion and Decision on approving the employment contract with *Andrea Robles* as the Executive Director – *Chairman Turner* P – F – T

*The Management Committee may go into Executive Session to discuss the employment contract with Andrea Robles pursuant to A.R.S Section 38-431.03(A)(1)(4).*

*No action or vote on this matter will occur in Executive Session.*

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F. Department Updates – *CAG Staff*

*Information*

**VIII. LEGISLATIVE UPDATE**

**IX. CALL TO THE COMMITTEE** – Management Committee Members

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

**Management Committee**

June 6, 2019 – CAG Office – Apache Junction

September 5, 2019 – CAG Office – Apache Junction

**Regional Council**

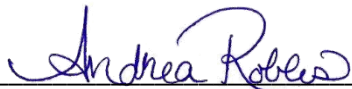
May 1, 2019 – CAG Office – Apache Junction

June 26, 2019 – TBD

September 25, 2019 – CAG Office – Apache Junction

**XI. ADJOURNMENT**

**P – F – T**

  
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Approved