

Management Committee Meeting
Thursday, January 10, 2019 – 9:00 am
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 LaRon Garrett***
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. INTRODUCTION OF GUESTS**
- V. CALL TO THE PUBLIC**
- VI. 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 – November 15, 2018 P – F – T

VII. INTERIM EXECUTIVE DIRECTOR’S REPORT – *Andrea Robles* *Information*

VIII. NEW BUSINESS

- A. Title VI Training – *Travis Ashbaugh* *Information*
- B. Financial Report – *Yvonne Tackett* P – F – T
- C. Acceptance of the Arizona Department of Transportation (ADOT) Audit – *Andrea Robles* P – F – T
- D. CAG Legislative Day Issues and Priorities – *Andrea Robles* P – F – T
- E. Overview of 208 Planning Process – *Travis Ashbaugh* *Information*
- F. Review, Discussion and Decision on Resolution No. 2019-01 approving and adopting the expansion of the Town of Queen Creek’s Designated Management Agency Boundary – *Travis Ashbaugh* P – F – T
- G. Transportation Planning Update – *Travis Ashbaugh* *Information*
- H. Census 2020 Programs Update – *Travis Ashbaugh* *Information*
- I. Economic Development and Planning Department Update – *Brad Mecham* *Information*
- J. Election of Officers – *Andrea Robles* P – F – T

IX. CALL TO THE COMMITTEE – Management Committee Members

Central Arizona Governments Tel: 480-474-9300
2540 West Apache Trail, Suite 108 Toll Free: 800-782-1445
Apache Junction, Arizona 85120 TDD: 480-671-5252
www.cagaz.org Fax: 480-474-9306

X. LEGISLATIVE UPDATE

XI. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

March 7, 2019 – CAG Office – Apache Junction

April 11, 2019 – CAG Office – Apache Junction

Regional Council

January 30, 2019 – CAG Office – Apache Junction

March 27, 2019 – CAG Office – Apache Junction

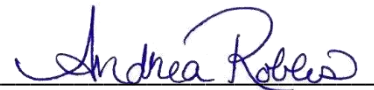
May 1, 2019 – CAG Office – Apache Junction

February 4, 2019 - CAG Legislative Day

February 7, 2019 – Joint RC/MC/Staff Strategic Planning Session

XII. ADJOURNMENT

P – F – T



Approved