



Management Committee

Meeting Agenda

DATE & TIME: June 11, 2025 at 3:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 843 8075 1900 MEETING PASSWORD: 442040

You will need to enter in the meeting ID and meeting password. If you wish to participate by phone only, please call **877-853-5257**. Enter **Meeting ID 843 8075 1900** Use **Password 442040** and when asked for Participant ID, please push #.
<https://us02web.zoom.us/j/84380751900?pwd=dbY28EcmnrKFPyRlwUFRCAwTfpy0yy.1>

- I. **Call to Order – Chair Todd Pryor**
- II. **Pledge of Allegiance**
- III. **Roll Call & Introductions of Guests**
- IV. **Call to the Public** *(Members of the public may speak on any item not listed on the agenda. Items presented during the Call to the Public portion of the agenda cannot be acted on by the Management Committee. Individual Management Committee members may ask questions of the public but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)*
- V. **Legislative Update – Kevin Adam**
- VI. **Consent Agenda** *(All items on the Consent Agenda are considered to be routine and will be approved by a single vote. A Management Committee member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*
 - A. Approval of the April 17, 2025, Management Committee Meeting minutes – *Angela Gotto*
- VII. **Executive Director’s Report**
- VIII. **New Business - (Review, Discussion and Decision)**
 - A. Financial Report – *Yvonne Tackett*
 - B. CAG FY 26 Budget – *Andrea Robles*
 - C. Authorize Executive Director to obtain consultant to assist with development of 5-year Comprehensive Economic Development Strategy (CEDS) – *Andrea Robles*
 - D. Authorize Executive Director to obtain consultant to assist with the transitional phase of the Gila County Intergovernmental Public Transportation Authority (IPTA) – *Andrea Robles*
 - E. Public Involvement Plan – *Steve Abraham*
 - F. CAG 2025 Title VI Non-Discrimination Program Implementation – *Zeena Gagnon*
- IX. **Information Items**
 - A. Department Updates *(Community Development Block Grant, Planning Department, Transportation Department, Water Quality Planning)* – *CAG Staff*
- X. **Call to the Committee**
- XI. **Upcoming Meetings & Events**

Management Committee

August/September - TBD

Regional Council – 6:00 pm

August/September - TBD

- XII. **Adjourn**