



Regional Council Meeting
Wednesday, September 23, 2015 – 6:30 pm
City of Apache Junction Multi-Generational Center
1035 N. Idaho Road
Apache Junction, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

AGENDA

- I. **CALL TO ORDER** – *Chairman Mayor Terry Wheeler*
- 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 Regional Council 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 Regional Council Minutes– June 19, 2015 P – F – T
 Approval of Economic Development District Board Minutes – June 19, 2015
- 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. Appointment of Regional Council members to a CAG Strategic Planning Committee – *Kenneth Hall* P – F – T
 - E. Review, Discussion and Decision on the FY 2016 Community Development Block Grant (CDBG) Method of Distribution (MOD) – *Alan Urban* P – F – T
 - F. Transportation Planning Report – *Andy Smith* *Information*
 - G. White Mountain Apache Tribe Request for CAG Membership – *Kenneth Hall* *Information*
 - H. Designation of the Central Arizona Governments as the Pinal County Regional Transportation Authority – *Kenneth Hall* *Information*
 - I. Election of Officers – *Kenneth Hall* P – F – T
- VIII. **LEGISLATIVE UPDATE**
- IX. **DATE, TIME, LOCATION OF UPCOMING MEETINGS AND EVENTS**
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

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

X. ADJOURNMENT



Approved