



DATE & TIME: April 29, 2020 at 5:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 **MEETING ID:** 844 6866 4391 **MEETING PASSWORD:** 005783

*Please download the Zoom application prior to the meeting on a device that has a microphone (smart phone, laptop). 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 **844 6866 4391**. Use password **005783** and when asked for Participant ID, please push #.

- I. **Call to Order – Chair Bobby Davis**
- II. **Pledge of Allegiance**
- III. **Roll Call & Introduction 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 Regional Council. Individual Regional Council 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 three-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)*
- V. **Consent Agenda** *(All items on the Consent Agenda are considered to be routine and will be approved by a single vote. A Regional Council member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*
 - A. Approval of January 29, 2020 Regional Council Meeting Minutes
- VI. **Legislative Update – Kevin Adam**
- VII. **Executive Director’s Report**
- VIII. **Action Items**
 - A. Financial Report – Yvonne Tackett
 - B. FY 21 CAG Budget – Yvonne Tackett
 - C. Resolution No. 2020-01 Supporting and Declaring April as Fair Housing Month – Alan Urban
 - D. FY 2020 – FY 2030 Transportation Improvement Program (TIP) – Travis Ashbaugh
 - E. CAG 2020 Title VI Non-Discrimination Program Implementation Plan Update – Travis Ashbaugh
- IX. **Information Items**
 - A. Department Updates *(ASARCO Lead Abatement Project, Transportation Planning Department, Community Development Block Grant, Planning and Economic Development Department) – CAG Staff*
- X. **Call to the Council**
Roundtable Discussion on COVID-19
- XI. **Upcoming Meetings & Events**

Management Committee
June 10, 2020 – Apache Junction

Regional Council
June 24, 2020 – Apache Junction
- XII. **Adjourn**