

Management Committee Meeting
Thursday, April 18, 2013 – 9:00 am
CAG Conference Room
1075 S. Idaho Road – Suite 300
Apache Junction, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

A G E N D A

- I. **CALL TO ORDER** – *Chair Debra Galbraith*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- 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 Management Committee or the Interim 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, 2013 P – F – T
 - B. Financial Report – *Carrie Bartow* P – F – T
- VI. **DIRECTOR’S REPORT** – *Al Larson* Info
- VII. **NEW BUSINESS**
 - A. Review, Discussion and Decision on CAG 2013-2016 Transportation Improvement Program (TIP) Amendment – *Mark Griffin* P – F – T
 - B. Review, Discussion and Decision on Low Income Housing Tax Credit and funding for low income multi-family apartment units – *Al Larson* P – F – T
 - C. Rural broadband planning contract update – *Al Larson* Info
- VIII. **LEGISLATIVE UPDATE**
- IX. **CALL TO THE COMMITTEE**- Management Committee Members
- X. **DATE, TIME, LOCATION OF NEXT MEETING**
 Management Committee – May 23, 2013 – CAG Office -Apache Junction
 Regional Council – May 8, 2013, June 14, 2013 – City of Apache Junction Multi-Gen Center
- XI. **ADJOURNMENT**



 Approved by

GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN
 PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR
 TRIBAL GOVERNMENT: AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE