

Management Committee Meeting
Thursday, March 7, 2013 – 9:00 am
CAG Conference Room
1075 S. Idaho Road – Suite 300
Apache Junction, Arizona

AGENDA

- 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 – January 10, 2013 P – F – T
 - B. Review, Discussion and Decision on Resolution No. 2011-3 Supporting and Declaring April Fair Housing Month – *Ken Hebert* P – F – T
- VI. **DIRECTOR’S REPORT** – Al Larson Info
- VII. **NEW BUSINESS**
 - A. Financial Report–*Carrie Bartow* P – F – T
 - B. Update on the Executive Director Selection Committee Progress; Recommendation to Confirm Appointment and Begin Contract Negotiations with the selected candidate – *Executive Director Selection Committee* P – F – T
 - C. Review, Discussion and Decision on the appointment of a Budget Committee – *Al Larson* P – F – T
 - D. Review, Discussion and Decision on Sub-Region Economic Development Comprehensive Plan – Al Larson P – F – T
 - E. MPO Formation in CAG Region – Mark Griffin Info.
- VIII. **LEGISLATIVE UPDATE** – CAG Staff
- IX. **CALL TO THE COMMITTEE**- Management Committee Members
- X. **DATE, TIME, LOCATION OF NEXT MEETING**
 Management Committee – April 18, 2013 – CAG Office -Apache Junction
 Regional Council – March 27, 2013, May 8, 2013 – City of Apache Junction Multi-Gen Center
- XI. **ADJOURNMENT**

Approved by

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