

Amended Agenda - April 7, 2015 at 9:15am

Management Committee Meeting

Thursday, April 9, 2015 – 9:00 am

CAG Conference Room

1075 S. Idaho Road – Suite 300

Apache Junction, Arizona

Call in # 888-537-7715 Participant Passcode 28020256#

AGENDA

- I. **CALL TO ORDER** – *Chair Brent Billingsley*
- 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 Management Committee 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 Management Committee Minutes – March 5, 2015 P – F – T
- VI. **DIRECTOR’S REPORT** – *Kenneth Hall* Info
- VII. **NEW BUSINESS**
 - A. Financial Report – *Bree York* P – F – T
 - B. Review, Discussion and Decision on the FY 2014 CAG Audit – *Kenneth Hall* P – F – T
 - C. Review, Discussion and Decision on FY 2015 Community Development Block Grant (CDBG) Method of Distribution (MOD) - *Alan Urban* P – F – T
 - D. Review, Discussion and Decision on CAG’s Transportation Improvement Program (TIP) Amendment FY 2015- FY 2025 - *Andy Smith* P – F – T
 - E. Review, Discussion and Decision on the Central Arizona Governments Regional Transportation Plan – *Andy Smith* P – F – T
 - F. Review, Discussion and Decision on the Central Arizona Governments Annual Work Program FY 2015 – FY 2016 – *Andy Smith* P – F – T
 - G. Update from the CAG Organizational Review and Budget Subcommittee P – F – T
 - H. Appointment of a Budget Committee – *Kenneth Hall* P – F – T
 - I. Appointment of an Executive Director Evaluation Review Committee – *Chairman Billingsley* P – F – T
- VIII. **LEGISLATIVE UPDATE**
- IX. **CALL TO THE COMMITTEE**- Management Committee Members

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

X. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

June 4, 2015 – CAG Office - Apache Junction

September 3, 2015 – CAG Office - Apache Junction

Regional Council

April 29, 2015 – City of Apache Junction Multi-Gen Center

June 19, 2015 – Payson, Arizona

September 23, 2015 – City of Apache Junction Multi-Gen Center

XI. ADJOURNMENT



Approved

CONSENT AGENDA ITEM:	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
----------------------	-----	--------------------------	----	-------------------------------------

**CENTRAL ARIZONA GOVERNMENTS
Request for Management Committee Action**

<p><u>Date Submitted:</u></p> <p align="center">April 7, 2015</p> <p><u>Date Action Requested:</u></p> <p align="center">April 9, 2015</p>	<p><u>Type of Action(s)</u> <u>Requested:</u></p> <p><input checked="" type="checkbox"/> Formal Action/Motion</p> <p><input type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">Appointment of an Executive Director Evaluation Review Committee</p>
--	---	--

TO: MANAGEMENT COMMITTEE MEMBERS

FROM: Chairman Billingsley

RECOMMENDATION: To appoint a review Committee to evaluate CAG's Executive Director.

DISCUSSION: This Committee will be responsible for evaluating CAG's Executive Director on behalf of the Management Committee and providing a report to the Regional Council during the Executive Director's evaluation at the April 29, 2015 Regional Council meeting.

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Andrea Robles

REVIEWED BY: 

CONCURRENCE: _____

Action Taken: P - F - T - None