



**Management Committee Meeting**  
**Thursday, June 4, 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 – P – F – T  
 April 9, 2015 and May 21, 2015
  - B.      Financial Report – *Bree York* P – F – T
- VI.     **DIRECTOR’S REPORT** – *Kenneth Hall* Info
- VII.    **NEW BUSINESS**
  - A.    Review, Discussion and Decision on the FY 2016 CAG Assessments P – F – T  
 – *Kenneth Hall*
  - B.    Review, Discussion and Decision on FY 2016 CAG FY 2016 Budget P – F – T  
 – *Kenneth Hall*
  - C.    Review, Discussion and Decision on CAG’s Comprehensive Economic P – F – T  
 Development Strategy Update – *Brad Mecham*
  - D.    Workforce Investment Act Update – *Lee French* Info
  - E.    Transportation Planning Update – *Andy Smith* Info
- VIII.   **LEGISLATIVE UPDATE**
- IX.     **CALL TO THE COMMITTEE**- Management Committee Members
- X.      **DATE, TIME, LOCATION OF NEXT MEETING**  
**Management Committee**  
 September 3, 2015 – CAG Office - Apache Junction  
 October 29, 2015 – CAG Office - Apache Junction



**Regional Council**

June 19, 2015 – Payson, Arizona

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

November 18, 2015 – City of Apache Junction Multi-Gen Center

**XI. ADJOURNMENT**

A handwritten signature in black ink that reads 'Kenneth Hall'.

Approved