CAG Central Arizona Governments — One Region • No Boundaries

<u>RESCHEDULED FOR JUNE 18, 2020 at 10:00 AM</u>

DATE & TIME: June 18, 2020 at 10:00 AM
LOCATION: Online Zoom Meeting
CALL IN: 877-853-5257 **MEETING ID: 847 3139 2755** **MEETING PASSWORD: 329075**

*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 **847 3139 2755**. Use password **329075** and when asked for Participant ID, please push #.

I. Call to Order – *Chair Paul Jepson*

II. Pledge of Allegiance, Roll Call & Introductions of Guests

III. 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 Management Committee. Individual Management Committee 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 two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)*

IV. Census 2020 Update – *James Hodges*

V. Consent Agenda *(All items on the Consent Agenda are considered to be routine and will be approved by a single vote. A Management Committee member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*
   A. Approval of April 15, 2020 Management Committee Meeting Minutes

VI. Executive Director's Report

VII. Action Items
   A. Financial Report – *Yvonne Tackett*
   B. Comprehensive Economic Development Strategy Update – *Robert Mawson*
   C. Transportation Improvement Program (TIP) – *Travis Ashbaugh*

VIII. Information Items
   A. Department Updates *(Pinal Regional Transportation Authority, ASARCO Lead Abatement Project, Transportation Planning Department, Community Development Block Grant, Planning and Economic Development Department) – CAG Staff*

IX. Legislative Update

X. Call to the Committee

XI. Upcoming Meetings & Events

   Management Committee
   September 10, 2020 – Apache Junction

   Regional Council
   September 23, 2020 – Apache Junction

XII. Adjourn

This agenda may be subject to amendment 24 hours before the meeting.