



**Regional Council Meeting**  
**Wednesday, May 7, 2014 – 6:30 pm**  
**City of Apache Junction Multi-Generational Center**  
**1035 N. Idaho Road**  
**Apache Junction, Arizona**  
**Call in # 888-537-7715      Participant Passcode 28020256#**

**AGENDA**

- I.      **CALL TO ORDER** – *Chair Mayor Terry Wheeler*
- II.     **PLEDGE OF ALLEGIANCE**
- III.    **ROLL CALL & INTRODUCTIONS 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 Regional Council 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 Regional Council Minutes – March 26, 2014 P – F – T
  - \*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 2013 Central Arizona Governments Audit – *Kenneth Hall* P – F – T
  - B. Review, Discussion and Decision on the CAG FY 2014 Amended Method of Distribution (MOD) – *Alan Urban* P – F – T
  - C. Review, Discussion and Decision on the CAG FY 2015 Community Development Block Grant Method of Distribution (MOD) – *Alan Urban* P – F – T
  - D. Resolution of Support for Extending the Border Zone in Arizona – *Kenneth Hall* P – F – T
  - E. Workforce Investment Act Report – *Lee French* Info
  - F. Transportation Planning Report – *Andy Smith* Info
- VIII.   **LEGISLATIVE UPDATE**
- IX.     **EXECUTIVE SESSION** P – F – T  
**Pursuant to Personnel ARS §38-431.03 (A) (1), (2), (3) and (4).**  
 Discussion of performance evaluation of Executive Director, Discussion of Performance Evaluation with Executive Director and if requested consultation with attorney for legal advice.
- X.      **RECONVENE**

**XI. DATE, TIME, LOCATION OF NEXT MEETING**

**Management Committee**

May 29, 2014 - CAG Office - Apache Junction

September 4, 2014 – CAG Office – Apache Junction

**Regional Council**

June 20, 2014 – Best Western Inn of Payson

September 24, 2014 – City of Apache Junction Multi-Gen Center

**XII. ADJOURNMENT**

  
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Approved