

**Regional Council Meeting**  
**Wednesday, December 6, 2017 – 7:30 pm**  
**City of Apache Junction Multi – Gen Center**  
**1035 N. Idaho Road - Apache Junction, Arizona 85119**

**AGENDA**

- I. **CALL TO ORDER** – *Chairman Robin Benning*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **CALL TO THE PUBLIC**
- V. **EXECUTIVE SESSION** P – F – T

**Pursuant to Personnel ARS 38-431.03(A)(1)(3) and (4)**

Possible discussion and legal advice with Acting Executive Director, staff and legal counsel regarding New Business Item A.

- VI. **RECONVENE**
- VII. **NEW BUSINESS**
  - A. Review, Discussion and Decision on the recommendations made by the Executive Director Recruitment Committee and Regional Council Interview panel for hiring the CAG Executive Director and request to move forward with contract negotiations – *Chairman Benning* P – F – T
- VIII. **DATE, TIME, LOCATION OF NEXT REGIONAL COUNCIL MEETING**  
January 31, 2018 – Apache Junction
- IX. **ADJOURNMENT**

  
Approved by

CONSENT AGENDA ITEM:	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS  
Request for Regional Council Action**

<p><u>Date Submitted:</u></p> <p align="center">December 1, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">December 6, 2017</p>	<p><u>Type of Action(s) 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">Confirmation of the Executive Director Recruitment Committee and Regional Council Interview Panel's recommendation for hiring the position and request to move forward with contract negotiations.</p>
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**TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS**

**FROM: Executive Director Selection Committee/Regional Council Interview Panel**

**EXECUTIVE DIRECTOR SELECTION COMMITTEE RECOMMENDATION:** To approve and confirm the appointment of the next CAG Executive Director and instruct the Recruitment Committee, Staff and CAG's attorney to negotiate a contract with the selected candidate.

**DISCUSSION:** CAG received 30 applications for the Executive Director position. The applications were reviewed by the appointed Executive Director Recruitment Committee. The Committee interviewed the top 6 candidates on November 8, 2017.

At this time, the Regional Council Interview Panel will conduct second interviews with the top 3 candidates on Wednesday, December 6, 2017. The candidates will participate in a meet and greet with the Regional Council, Management Committee and CAG Staff.

CAG's attorney and Selection Committee members available to attend the meeting will negotiate the contract on behalf of the Regional Council. On a future date, the Chair of the Regional Council will call a meeting of the Regional Council via teleconference for the Regional Council to review, discuss, and approve a contract with the selected candidate.

**FISCAL IMPACT:** Not any at this time. This information will be available after contract negotiations.

- ALTERNATIVES:**
- 1) Not accept the update and not set a special meeting.
  - 2) Send back to the Committee for further discussion and recommendation.
  - 3) Request a change to the process.

**PREPARED BY:** Andrea Robles

**REVIEWED BY:** Andrea Robles

**CONCURRENCE:** \_\_\_\_\_ Action Taken: P - F - T - None