



**DATE & TIME:** April 27, 2022 at 5:00 PM

**LOCATION:** Online Zoom Meeting

**CALL IN: 877-853-5257      MEETING ID: 885 9772 4917      MEETING PASSWORD: 113551**

\*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 **885 9772 4917**. Use password **113551** and when asked for Participant ID, please push #.

**I. Call to Order – Chair Jon Thompson**

**II. Pledge of Allegiance**

**III. Roll Call & Introductions of Guests**

**IV. 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 Regional Council. Individual Regional Council 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.)*

**V. Legislative Update**

**VI. Consent Agenda** *(All items on the Consent Agenda are considered to be routine and will be approved by a single vote. A Regional Council member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*

A. Approval of the January 26, 2022 Regional Council Minutes

B. Approval of the FY22 – FY32 Transportation Improvement Program – *Travis Ashbaugh*

**VII. Executive Director’s Report**

**VIII. New Business**

A. Approval of the Financial Report – *Yvonne Tackett*

B. Approval and adoption of Resolution No. 2022-03 Supporting and Declaring April as Fair Housing Month – *Andrea Robles*

C. Comprehensive Economic Development Strategy Update – *Angela Gotto*

D. Approval of the employment contract with Andrea Robles as the Executive Director – *Chairman Jon Thompson*

*The Regional Council may go into Executive Session to discuss the employment contract with Andrea Robles pursuant to A.R.S Section 38-431.03(A)(1)(4). No action or vote on this matter will occur in Executive Session.*

**IX. Information Items**

A. Department Updates *(Transportation Planning Department, Community Development Block Grant, Planning and Economic Development Department)* – *CAG Staff*

**X. Call to the Committee**

**XI. Upcoming Meetings & Events**

**Management Committee**

June 8, 2022 – Apache Junction



***Regional Council***

June 22, 2022 – Apache Junction

**XII. Adjourn**