



Management Committee

Meeting Agenda

DATE & TIME: April 12, 2023 at 3:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 891 2642 0845 MEETING PASSWORD: 572253

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 891 2642 0845**. Use **Password 572253** and when asked for Participant ID, please push #.
<https://us02web.zoom.us/j/89126420845?pwd=emY2ZkUvN1E2S2ptWWxvQmVDZ2d6dz09>

- I. **Call to Order – Chair Rick Miller**
- 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 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.*)
- V. **Legislative Update – Kevin Adam**
- VI. **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 the March 15, 2023 Management Committee Meeting minutes
 - B. Approval of Resolution 2023-02 approving the CAG’s 2023 Title VI Non-Discrimination Program and Implementation Plan
- VII. **Executive Director’s Report**
- VIII. **New Business - (Review, Discussion and Decision)**
 - A. FY 2019 Audit – Yvonne Tackett
 - B. Financial Report – Yvonne Tackett
 - C. FY 2024 CAG Budget – Yvonne Tackett
 - D. Comprehensive Economic Development Strategy (CEDs) 2023 Update – Stephanie Maack
- IX. **Information Items**
 - A. CAG Bylaws– Andrea Robles
 - B. Department Updates (*Economic Development, Planning Department, Community Development Block Grant, Transportation Department, Water Quality Planning*) – CAG Staff
- X. **Call to the Committee**
- XI. **Upcoming Meetings & Events**
 - Management Committee**
June 14, 2023 – Apache Junction

 - Regional Council – 6:00 pm**
April 26, 2023 – Apache Junction
June 28, 2023 – Apache Junction
- XII. **Adjourn**