



DATE & TIME: April 24, 2024 at 6:00 PM

LOCATION: 2540 W. Apache Trail - Suite 108, Apache Junction, Arizona 85120

CALL IN: 877-853-5257 MEETING ID: 819 0689 2708 MEETING PASSWORD: 185011

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 819 0689 2708** Use **Password 185011** and when asked for Participant ID, please push #.
<https://us02web.zoom.us/j/81906892708?pwd=aytqMGFpMFJmcWtkeUwzZldiNkFRUT09>

Pursuant to A.R.S. §38-431.02, the public will have physical access to the meeting room at 5:45 PM.

I. Call to Order – Chair Micah Powell

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 – 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 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 31, 2024 Regional Council Meeting minutes – *Angela Gotto*

B. Approval of Resolution No. 2024-02 supporting and declaring April as Fair Housing Month – *Angela Gotto*

VII. Executive Director’s Report

VIII. New Business - (Review, Discussion and Decision)

A. Resolution No. 2024-03 approving the City of Coolidge CAG 208 Plan Amendment – *Andrea Robles*

B. Financial Report – *Yvonne Tackett*

C. FY 2025 CAG Budget – *Yvonne Tackett*

D. Comprehensive Economic Development Strategy (CEDs) Update – *Andrea Robles*

IX. Information Items

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

X. Call to the Council

XI. Upcoming Meetings & Events

Management Committee - 3:00 pm

June 12, 2024 – Apache Junction

September 11, 2024 – Apache Junction

Regional Council – 6:00 pm

June 26, 2024 – Apache Junction

September 25, 2024 – Apache Junction

XII. Adjourn