

**DATE & TIME:** June 25, 2025 at 6:00 PM

**LOCATION:** Online Zoom Meeting

**CALL IN: 877-853-5257      MEETING ID: 827 1175 2366      MEETING PASSWORD: 591556**

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 827 1175 2366** Use **Password 591556** and when asked for Participant ID, please push #.

<https://us02web.zoom.us/j/82711752366?pwd=0OeaK8lBvRCiSjdAdUbjaCGaaNL0OF.1>

**I. Call to Order – Chair Al Gameros**

**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 April 23, 2025, Regional Council Meeting minutes – Angela Gotto**

**VII. Executive Director's Report**

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

**A. Financial Report – Yvonne Tackett**

**B. CAG FY 26 Budget – Andrea Robles**

**C. Authorize Executive Director to obtain consultant to assist with development of 5-year Comprehensive Economic Development Strategy (CEDs) – Andrea Robles**

**D. Authorize Executive Director to obtain consultant to assist with the transitional phase of the Gila County Intergovernmental Public Transportation Authority (IPTA) – Andrea Robles**

**E. CAG Public Involvement Plan – Steve Abraham**

**F. CAG 2025 Title VI Non-Discrimination Program Implementation Plan – Zeena Gagnon**

**IX. Transportation Update from Pinal County Supervisor Jeff Serdy**

**X. Information Items**

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

**XI. Call to the Council**

**XII. Upcoming Meetings & Events**

**Management Committee**

August 11, 2025 – 10:00 AM



## Regional Council Meeting Agenda

### ***Regional Council – 6:00 pm***

August 27, 2025

Rural Transportation Summit – October 15-17, 2025 – Sierra Vista

### **XIII. Adjourn**