Regional Council
Meeting Agenda

VIRTUAL MEETING

DATE & TIME: October 28, 2026 6:00 PM
LOCATION: Online Zoom Meeting
CALL IN: 877-853-5257 MEETING ID: 861 1075 8173 MEETING PASSWORD: 698292

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 861 1075 8173**. Use **Password 698292** and when asked for Participant ID, please push #.

https://us02web.zoom.us/j/86110758173?pwd=TOo2N9JugeucwXq4R9QyKIEJVotaEW.1
Pursuant to A.R.S § 38-431.02, the public will have physical access to the meeting room at 5:30 PM.

I. Call to Order – *Chairman 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 – *Dorn Policy Group*

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 September 30, 2026 Regional Council Meeting minutes – *Angela Gotto*
B. Approval of CAG's Committee Members – *Andrea Robles*

VII. Executive Director's Report

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

A. Confirmation of the Regional Council Voting Membership – *Andrea Robles*
B. Approval of the Finance Report – *Yvonne Tackett*
C. Approval of the updated CAG Fiscal and Procurement Policies and Procedures – *Yvonne Tackett*
D. Approval of the 2026 Comprehensive Economic Development Strategy (CEDS) – *Andrea Robles*
E. Approval of the CAG/SCMPO Intergovernmental Agreement for Mobility Management Services – *Andrea Robles*
F. Appointment of Regional Council representatives to serve on the Member Dues/Assessment Working Group– *Andrea Robles*
G. Date selection for CAG Legislative Day – *Andrea Robles*

IX. Information Items

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

X. Call to the Council

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This agenda may be subject to amendment 24 hours before the meeting.

XI. Upcoming Meetings & Events

Management Committee – 3:00 pm
January 13, 2027– Apache Junction

Regional Council – 6:00 pm
January 27, 2027 – Apache Junction

XII. Adjourn