



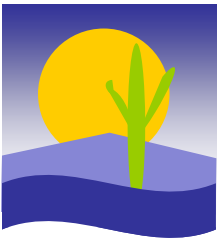
**Management Committee Meeting
Friday, March 14, 2008 - 10:00 a.m.
CAAG Conference Room
1075 S. Idaho Rd., Suite 300
Apache Junction, Arizona**

A G E N D A

- I. CALL TO ORDER** – *Chairman Bryant Powell*
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** – *January 11, 2008* P-F-T
- VI. REVIEW REGIONAL COUNCIL AGENDA**
Beginning with Item VI-B
- VII. UPDATES - *General Membership***
 - A. Local Governmental
- VIII. CALL TO THE PUBLIC**
- IX. CALL TO THE COMMITTEE**
- X. ADJOURNMENT**

Approved by

THIS FACILITY DOES FULLY ACCOMMODATE PERSONS WITH DISABILITIES, HOWEVER, PERSONS WITH DISABILITIES REQUIRING ACCOMMODATION MAY CONTACT PETER ARMENTA, CENTRAL ARIZONA ASSOCIATION OF GOVERNMENTS, (480) 474-9300, (800)782-1445 V/TDD, (480)671-5252 TDD. IF POSSIBLE, SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.



**Regional Council Meeting
Wednesday, March 26, 2008 – 6:30 p.m.
Town of Miami Senior Center
508 Live Oak Street
Miami, Arizona**

A G E N D A

- I. CALL TO ORDER – *Chair Tom Rankin***
- II. ROLL CALL & INTRODUCTION OF GUESTS**
- III. PLEDGE OF ALLEGIANCE**
- IV. CALL TO THE PUBLIC**
- V. UNFINISHED BUSINESS**
- *VI. CONSENT ITEMS P-F-T**

All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or the Executive Director objects at the time of this vote. (Reports & updates on the consent agenda may be accepted as written without verbal presentation.)

 - *A. Approval of Minutes –January 29, 2008
 - *B. Financial Report – January 31, 2008 – *Vickie Smith*
 - *C. Transportation Planning Update – *Bill Leister*
 - *D. RSVP Update – *Roy Chavez*
 - *E. Economic Development Update – *Craig Ringer*
- VII. DIRECTOR’S REPORT – *Maxine Leather***
- VIII. PRESENTATION**
 - A. Planning Department Presentation – *Jack Tomasik*
- IX. NEW BUSINESS – *Regional Council***
 - A. Discussion and Decision on the Appointment of a Budget P-F-T
Working Group – *Maxine Leather*

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| B. Review, Discussion and Decision on Changes of Banking Services for the Central Arizona Association of Governments – <i>Vickie Smith</i> | P-F-T |
| 1. Review, Discussion and Decision on Resolution No. 2008-1 Authorizing the Executive Director to sign contracts and conduct transactions with financial institutions on behalf of the Central Arizona Association of Governments. | P-F-T |
| C. Review, Discussion and Decision on Resolution No. 2008-2 Opposing Closure of the Arizona Training Program at Coolidge, Arizona – <i>Maxine Leather</i> | P-F-T |
| D. Request for One Time Bonus for Fiscal Planner – <i>Maxine Leather</i> | P-F-T |
| E. Planning Department Update – <i>Jack Tomasik</i> | Info. |
| F. Workforce Investment Act (WIA) Update – <i>Cathy Melvin</i> | Info. |
| G. Community Development Update - <i>Peter Armenta</i> | Info. |

X. LEGISLATIVE UPDATE – CAAG Staff

XI. DATE – TIME – LOCATION of the Next Meeting

April 23, 2008- Hosted by the Town of Superior

Discussion and Decision on changing Regional Council regular meeting date due to conflict with Pinal County Town Hall. Note: Pinal County Town Hall begins April 23 rd . Alternate Wednesday dates are May 7 th or May 14 th .	P-F-T
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June 13, 2008 - Annual Regional Council Meeting and Barbecue – Hosted by the Town of Payson

XII. CALL TO THE PUBLIC

XIII. CALL TO THE COUNCIL

XIV. ADJOURNMENT

Approved by