



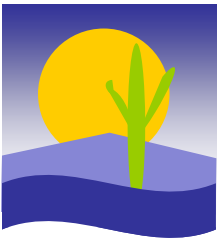
**Management Committee Meeting
Friday, April 18, 2008 - 10:00 a.m.
CAAG Conference Room
1075 S. Idaho Rd., Suite 300
Apache Junction, Arizona**

A G E N D A

- I. **CALL TO ORDER** – *Chairman Bryant Powell*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **APPROVAL OF MINUTES** – *March 14, 2008* P-F-T
- V. **REVIEW REGIONAL COUNCIL AGENDA**
Beginning with Item VI-B
- VI. **UPDATES - General Membership**
 - A. Local Governmental
- VII. **CALL TO THE PUBLIC**
- VIII. **CALL TO THE COMMITTEE**
- IX. **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.



AMENDED 4/14/08

**Regional Council Meeting
Wednesday, April 30, 2008 – 6:30 p.m.
Town of Superior Senior Center
260 Main Street
Superior, 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 –March 26, 2008

*B. Financial Report – February 29, 2008 – *Vickie Smith*

*C. Review, Discussion and Decision on the Appointment of Kevin Louis to the Environmental Planning Committee (EPC) – *Peter Armenta*

VII. DIRECTOR’S REPORT – Maxine Leather

VIII. NEW BUSINESS – Regional Council

A. Review, Discussion and Decision on FY 2007-2008 Budget Amendment Resolution No. 2008-3 – *Maxine Leather* P-F-T

B. Review, Discussion and Decision on FY 2008-2009 General Assessment – *Maxine Leather* P-F-T

C. Review, Discussion and Decision on FY 2008-2009 Special Assessment – *Maxine Leather* P-F-T

D. Review, Discussion and Decision on FY 2008-2009 Budget Adoption – *Maxine Leather* P-F-T

GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN

PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARICOPA, QUEEN CREEK, SUPERIOR

- | | |
|---|-------|
| E. Review, Discussion and Decision on the CAAG Bylaws Revision for the Economic Development District Board Clarification – <i>Maxine Leather</i> | P-F-T |
| 1. Review, Discussion and Decision on the Appointment of the CAAG Economic Development District Board | P-F-T |
| F. Review, Discussion and Decision on Regional Council Appointment of a Representative (s) to the Rural Transportation Advisory Council (RTAC) and Building a Quality Arizona (bqAZ) Committee– <i>Maxine Leather</i> | P-F-T |
| G. Review, Discussion and Decision of Resolution No. 2007-4 Supporting and Declaring April Fair Housing Month – <i>Peter Armenta</i> | P-F-T |
| H. Review, Discussion and Decision on the 2009-13 Transportation Improvement Program (TIP) – <i>Bill Leister</i> | P-F-T |
| I. Review, Discussion and Decision on the TIP Guidelines Amendment – <i>Bill Leister</i> | P-F-T |
| J. Review, Discussion and Decision on the SFY 2009 Social Services Block Grant (SSBG) Allocations - <i>Cathy Melvin</i> | P-F-T |

IX. LEGISLATIVE UPDATE – CAAG Staff

X. DATE – TIME – LOCATION of the Next Meeting

June 13, 2008 - Annual Regional Council Meeting and Barbecue – Hosted by the Town of Payson

September 24, 2008 – Hosted by the Town of Star Valley

November 2008- Hosted by the Town of Queen Creek

XI. CALL TO THE PUBLIC

XII. CALL TO THE COUNCIL

XIII. ADJOURNMENT

Approved by

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