



**Regional Council Meeting
Wednesday, November 18, 2009 – 6:30 pm
Dream Manor Inn
1 Dream Manor Drive
Globe, Arizona**

AGENDA

- I. **CALL TO ORDER** – *Chair Insalaco*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL & INTRODUCTION OF GUESTS**
- IV. **CALL TO THE PUBLIC**
- V. **UNFINISHED BUSINESS**
 - A. Discussion and possible CAAG Appointment of a Regional Council Subcommittee to Research CAAG Membership Composition and Boundaries -*Maxine Brown* P – F – T
 - B. Report from Subcommittee Regarding Plan to hire CAAG’s Executive Director – Discussion and Decision – *Mayor Bob Jackson* P – F – T
- 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 Council Member 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.)
- *VII. **APPROVAL OF REGIONAL COUNCIL MINUTES** - *September 23, 2009* P – F – T
- *VIII. **PRELIMINARY FINANCIAL REPORT** – August 31, 2009 – *Vickie Smith* P – F – T
- IX. **DIRECTOR’S REPORT** – *Maxine L. Brown* Info. Only
- X. **NEW BUSINESS**
 - A. Review, Discussion and Decision of FY 2009 Central Arizona Association of Governments (CAAG) Audit - *Maxine Brown* P – F – T

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

PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR
TRIBAL GOVERNMENT: AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE

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| B. | Review, Discussion and Decision on the Request for Support of the Copper Communities Alliance and the Copper Basin Jobs Project and Appointment of the Regional Council Chair to Represent CAAG on the Alliance- <i>Maxine Brown</i> | P – F – T |
| C. | Review Discussion and Decision on Resolution No. 2009-7 Regarding Planning Coordination with Maricopa Association of Governments (MAG), Pima Association of Governments (PAG) and Central Arizona Association of Governments (CAAG) – <i>Maxine Brown</i> | P – F - T |
| D. | Review, Discussion and Decision of the Total Population Projections for the Period from 2010 through 2035 for Pinal County and 15 Market Areas – <i>Jack Tomasik</i> | P – F - T |
| E. | Review, Discussion and Decision on the 2010-2014 Transportation Improvement Program (TIP) Amendment – <i>Bill Leister</i> | P – F - T |
| F. | Establish an Executive Director Evaluation Committee through Appointment – <i>Maxine Brown</i> | P – F - T |
| *G. | WIA Update – <i>Cathy Melvin</i> | Info. |
| *H. | Transportation Update – <i>Bill Leister</i> | Info. |

XI. LEGISLATIVE UPDATE – CAAG Staff

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| A. | Select Date for CAAG Legislative Day
Thursday, February 11 th , 18 th or 25 th | P – F - T |
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XII. DATE, TIME, LOCATION OF NEXT REGIONAL COUNCIL MEETING

January 27, 2010 – Hosted by the City of Eloy
June 25, 2010 - Annual Meeting Hosted by the Town of Payson

XIII. ADJOURNMENT

Approved by