



**Regional Council Meeting
Wednesday, May 19, 2010 – 6:30 pm
Florence Windmill
1140 W. Butte Avenue
Florence, Arizona**

A G E N D A

- I. **CALL TO ORDER** – *Chair John Insalaco*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL & INTRODUCTION OF GUESTS**
- IV. **CALL TO THE PUBLIC**
- V. **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.)
- *VI. **APPROVAL OF REGIONAL COUNCIL MINUTES** – *March 24, 2010* P – F – T
- *VII. **FINANCIAL REPORT** – *March 31, 2010 – Maxine Brown* P – F – T
- VIII. **DIRECTOR’S REPORT** – *Maxine L. Brown* Info. Only

Solar Bullet Presentation – *Ted Hullar and Carla Nelson*
- IX. **NEW BUSINESS**
 - A. **Review, Discussion and Decision on FY 2011 Assessments** – *Maxine Brown*
 - 1. **General Assessment** P – F – T
 - 2. **Special Assessment** P – F – T
 - 3. **RTAC Assessment** P – F – T
 - B. **Review, Discussion and Decision on FY 2011 Budget Adoption** P – F – T
– *Maxine Brown*

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

LOCAL: (480) 474-9300 ♦ TOLL-FREE: (800) 782-1445 ♦ TDD: (480) 671-5252 ♦ FAX (480) 474-9306

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| C. | Review, Discussion and Decision to move forward with MAG and PAG on joint proposal for HUD Sustainable Housing Communities Grant
- <i>Maxine Brown</i> | P – F -T |
| *D. | Approval of Contract for Ralph Velez as CAAG Executive Director
- <i>Maxine Brown</i> | P – F –T |
| E. | Workforce Investment Act Update – <i>Cathy Melvin</i> | Info. Only |
| * F. | Regional Planning Update – <i>Jack Tomasik</i> | Info. Only |
| *G. | Transportation Planning Update – <i>Bill Leister</i> | Info. Only |

X. **LEGISLATIVE UPDATE** – CAAG Staff

XI. **DATE, TIME, LOCATION OF NEXT REGIONAL COUNCIL MEETING**

June 25, 2010 - Town of Payson

September 22, 2010 – Gila River Indian Community

XII. **ADJOURNMENT**

Approved by

The Regional Council may go into executive session for purposes of obtaining legal advice from CAAG’s Attorney on any of the above agenda items pursuant to Personnel ARS 38-431.03(A)(4)