

# **NACOG Report**

**October 25, 2007 Meeting**

**From**

**Vice Mayor Wiley**

- **Curt Bohall was appointed as Yavapai County Municipal Representative to the Transportation Policy advisory Committee (TPAC).**
- **Sherry Bailey was appointed as Clarkdale's representative on the NACOG Economic Development Council.**
- **The NACOG Council approved the 2008 distribution of CBDG Grant Money to Jerome \$369,999.00 and Prescott valley \$739,998.00. Dollars are distributed based on population and poverty. The county will receive the entire allocation in 2009. Clarkdale will share with Chino Valley and Camp Verde in 2010.**
- **The NACOG Council also heard presentations regarding:**
  - **National Heritage Areas**
  - **Time Coalition – A newly formed group studying transportation planning and financing for Arizona.**

**Northern Arizona Council of Governments  
Regional Council**

**Notice of Meeting and Amended Agenda**  
*Pursuant to ARS § 38.431.01*

- DATE:** October 25, 2007
- TIME:** 9:00 a.m. - Executive Committee Meeting  
10:00 a.m. - Regular Meeting of the NACOG Regional Council
- LOCATION:** Radisson Woodlands Hotel --- 1175 West Route 66, Flagstaff
- I. Welcome, Call to Order, Introductions, Pledge of Allegiance**
  - II. Approve August 23, 2007 Meeting Minutes**
  - III. Executive Committee Report**
  - IV. Transportation Policy Advisory Committee (TPAC) Report**
    1. Program Update
    2. Appoint Yavapai County Representative to TPAC
  - V. Economic Development Council (EDC) Report**
    1. Program Update
    2. Approve New EDC Members
    3. Approve Updated CEDS Goals and Priorities
  - VI. Northern Arizona Child Development Administering Board (NACDAB) Report**
    1. Appoint Regional Council Member to NACDAB
    2. Office of Head Start Monitoring System (OHSMS) Training
    3. Other Program Data
  - VII. Adopt Community Development Block Grant (CDBG) 2008 Method of Distribution**
  - VIII. Approve State Housing Fund Program Resolutions**
    1. Adopt Resolution 05-07 Authorizing Submission of an Application and Enter Into an Agreement for State Housing Funds
    2. Adopt Resolution 06-07 Adopting the Policies and Guidelines of the Emergency Housing Repair Program
  - IX. Adopt Resolution 07-07 Delegation of Signature Authority to Executive Director**
  - X. Adopt NACOG Agency Wide Independent Audit for Fiscal Year Ending June 30, 2007, Mr. Jim Usevitch, CPA, Colby and Powell**
  - XI. Presentation on the Little Colorado River Valley National Heritage Area, Linda Marie Golier, Center for Desert Archaeology**
  - XII. Presentation on TIME Coalition, Jack Husted**
  - XIII. Community Showcase Presentation, City of Prescott**
  - XIV. Regional Council Members Announcements and Future Agenda Ideas**
  - XV. Adjourn to Lunch**

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

*The NACOG Regional Council meeting on December 13, 2007 has been cancelled. The next NACOG Regional Council meeting will held on February 28, 2008 at Little America Hotel in Flagstaff Arizona.*

If anyone needs special meal or physical accommodations, please contact Cindy Stewart Binkley at 928-213-5228.