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Strengthening Communities, Empowering People

June 12, 2019

TO: WACOG Executive Board

FROM: Carlos Gonzalez, Chairperson

SUBJECT: WACOG Executive Board Meeting

A meeting of the WACOG Executive Board is scheduled for **Thursday June 27, 2019, at 1:00 PM. Meeting location: AWC Parker Learning Center, 1109 Geronimo Avenue, Parker, Arizona 85344. Lunch will be served at Noon**

Agenda items include the following:

CALL TO ORDER

Chairperson

CALL TO THE PUBLIC

Chairperson

Presentation: Kevin Adam, Rural Transportation Liaison, Rural Transportation Advocacy Council (RTAC), will present a review of the 2019 Arizona Legislature Session and an update of the national transportation picture.

ACTION ITEMS:

1. Minutes of the Executive Board Meeting 04-11-19 Chairperson
2. WACOG Aging Programs 2019-2020 Gina Whittington
3. Community Services, Housing, and Related Programs 2019-2020 Gina Whittington
4. 2019 CDBG Regional Applications Brian Babiars
5. Head Start Self Assessment Report and Program Improvement Plan 2019 Deb Schlamann
6. EHS-CCP Non-Competing Continuation Grant Application 2019-2020 and COLA-Ratification Deb Schlamann

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| 7. WACOG 2019 Title VI Plan | Justin Hembree |
| 8. Rural Transportation Advocacy Council
FY-19-20 Assessment | Brian Babiars |
| 9. WACOG 2019-2020 Budget | Susan Dempsey-
Spurgeon
Brian Babiars |

REPORTS AND DISCUSSION:

10. Head Start Fiscal Reports
11. Head Start Programmatic Reports
12. WACOG Financials
13. Aging Programs Update
14. Human Services Update
15. Transportation Program Update
16. Staff Reports
17. Board Reports

ADJOURN