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Strengthening Communities, Empowering People

June 14, 2021

TO: WACOG Executive Board
FROM: Joseph Allred, Chairperson
SUBJECT: WACOG Executive Board Meeting

A video meeting of the WACOG Executive Board is scheduled for **Thursday, June 24, 2021 at 1:30 PM.** The Video can be accessed at the following locations:

**WACOG Office, Conference Room,
1235 S. Redondo Center Dr., Yuma, Arizona 85365**
**WACOG Office, Conference Room
208 N. 4th Street, Kingman, Arizona 86401**

This meeting will also be conducted virtually through Zoom.

Agenda items include the following:

CALL TO ORDER	Chairperson
CALL TO THE PUBLIC	Chairperson

ACTION ITEMS:

1. Minutes of the Executive Board Meeting 02-18-21	Chairperson
2. WACOG FY 2020-2026 Transportation Improvement Program (TIP) FY2021 Update and Amendments	Justin Hembree
3. WACOG FY 2021 Loan #1 to ADOT	Justin Hembree
4. WACOG FY 2021 Title VI Plan	Justin Hembree Tracy Felts
5. WACOG 2022-2024 Transportation Work Program	Justin Hembree

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| 6. Area Agency on Aging 2 year Area Plan FY 21-23 | Gina Whittington |
| 7. WACOG Aging Programs 2021-2022;
Provider Contracts | Gina Whittington |
| 8. Community Services, Housing, and
Related Programs 2021-2022 | Gina Whittington |
| 9. Grant # 09HP000370 EHS-CCP Non-Federal
Share Waiver Request FY 20 | Deb Schlamann |
| 10. 2021 CDBG Regional Applications | Brian Babiars |
| 11. Rural Transportation Advocacy Council
FY-21-22 Assessment | Brian Babiars |
| 12. WACOG 2021-2022 Budget | Susan Dempsey-
Spurgeon |

REPORTS AND DISCUSSION:

13. Head Start Fiscal Reports
14. Head Start Programmatic Reports
15. WACOG Financials
16. Aging Programs Update
17. Human Services Update
18. Transportation Program Update
19. Staff Reports
20. Board Reports

ADJOURN