

1235 S Redondo Center Drive
Yuma, AZ 85365
928-782-1886
928-783-5360 FAX
1-800-782-1886
www.WACOG.com



280 North 4th Street
Kingman, AZ 86401
928-753-6247
928-753-7038 FAX

Strengthening Communities, Empowering People

June 13, 2022

TO: WACOG Executive Board

FROM: Joseph Allred, Chairperson

SUBJECT: WACOG Executive Board Meeting

A meeting of the WACOG Executive Board is scheduled for **Thursday June 23, 2022, at 1:30 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 2022 Arizona Legislature Session and an update of the national transportation picture.

ACTION ITEMS:

- | | |
|--|--|
| 1. Minutes of the Executive Board Meeting 02-24-22 | Chairperson |
| 2. Resolution 22-01 - Approval of Policies for the Formation of a Benefits Trust Board | Brian Babiars
Erin Collins -
Ins. Broker |
| 3. WACOG Aging Programs 2022-2023 | Gina Whittington |
| 4. Community Services, Housing, and Related Programs 2022-2023 | Gina Whittington |
| 5. 2022 CDBG Regional Applications | Brian Babiars |
| 6. WACOG 2022 Title VI Plan | Roland Hulse |

- | | |
|--|---|
| 7. WACOG FY 2022 Loan #1 to ADOT | Roland Hulse |
| 8. Rural Transportation Advocacy Council (RTAC)
FY-22-23 Assessment | Brian Babiars |
| 9. WACOG RTAC Board Alternate Appointment | Brian Babiars |
| 10. WACOG 2022-2023 Budget | Susan Dempsey-
Spurgeon
Brian Babiars |

REPORTS AND DISCUSSION:

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

ADJOURN