



# ACTION TAKEN

**Executive Board  
Regular Meeting  
Wednesday, November 14, 2018  
3:00 PM**

**Yavapai County Administration Building  
Board of Supervisors Chambers  
1015 Fair Street  
Prescott, Arizona**

## **CYMPO Executive Board**

Chair	Craig L. Brown, Yavapai County Supervisor
Vice-Chair	Mary Mallory, Councilwoman, Town of Prescott Valley
Secretary/Treasurer	Billie Orr, City of Prescott
Member	Mike Best, Town of Chino Valley
Member	Terry Nolan, Town of Dewey-Humboldt
Member	Alvin Stump, ADOT Representative

**1. CALL TO ORDER AND ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. CALL TO THE PUBLIC:**

This item is to provide an opportunity for presentation of comments by the public on subjects *not on the agenda*. Individuals wishing to address the Board need not request permission in advance and are limited to three (3) minutes.

**4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SEPTEMBER 19, 2018 REGULAR MEETING MINUTES OF THE CYMPO EXECUTIVE BOARD**

*Chris Bridges, CYMPO Administrator  
(Task #102)*

**APPROVED**

**5. AGENCY ANNOUNCEMENTS AND UPDATES**

**6. REVIEW, DISCUSSION AND POSSIBLE ACTION TO HOLD ELECTION OF OFFICERS FOR THE CHAIR, VICE-CHAIR AND SECRETARY/TREASURER OF THE EXECUTIVE BOARD – POSITIONS ARE EFFECTIVE JANUARY 1, 2019**

*Chris Bridges, CYMPO Administrator  
(Task #102)*

**APPROVED**

**7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING SCHEDULE FOR 2019**

*Chris Bridges, CYMPO Administrator  
(Task #102)*

**APPROVED**

**8. ADJOURNMENT**

*CYMPO endeavors to make all public meetings accessible to persons in need of foreign language assistance or with disabilities. Please call (928) 442-5730 or e-mail Allison.McCarthy@yavapai.us, 72 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.*