



MEETING ACTION TAKEN

**Executive Board
Regular Meeting
Wednesday, November 18, 2020
3:00 PM – Online ONLY**

***Members of the Public:* Please join us for a live stream of the meeting on the CYMPO YouTube page by clicking here or copying and pasting the link: https://www.youtube.com/channel/UC_0DJsFnDysG1hbdUv5V-IA or Google “CYMPO YouTube Page”**

CYMPO Executive Board

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

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. TITLE VI POLICY AND MEETING PROCEDURES

CYMPO complies with Title VI of the Civil Rights Act of 1964 and related Nondiscrimination statutes and regulations in all programs and activities. Members of the public may review the CYMPO Title VI Plan, and submit a Self-Identification survey by accessing the CYMPO website.

A reminder to those attending the meeting: 1) please keep your line on mute until you wish to speak, 2) voting will take place by rollcall.

This meeting is available for public viewing on the CYMPO YouTube page.

EXECUTIVE SESSION OF THE CYMPO EXECUTIVE BOARD

Pursuant to A.R.S. 38-481.03(A) (1), notice is hereby given to the members of the CYMPO Executive Board and to the general public that the Board may meet in Executive Session for discussion and/or consideration of employment on Wednesday, November 18, 2020 relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Action taken following the Executive Session will be posted to the CYMPO website at www.CYMPO.org.

4. CALL TO THE PUBLIC

This item is to provide an opportunity for presentation of comments from the public on subjects ***not on the agenda***. Individuals wishing to address the Board will need to **submit comments 24 hours in advance** by email to christopher.bridges@yavapai.us, or by voicemail by calling 928-442-5733. Comments received twenty-four (24) hours prior to the meeting will be entered into the official meeting record.

5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE OCTOBER 14, 2020 EXECUTIVE BOARD SPECIAL MEETING MINUTES

*Chris Bridges, CYMPO Administrator
(Task #100)*

APPROVED

6. AGENCY UPDATES

*Chris Bridges, CYMPO Administrator
(Task #203)*

7. RTAC UPDATE

Kevin Adam, RTAC

8. RECOGNITION OF SERVICE– MAYOR NOLAN

9. RECOGNITION OF SERVICE – COUNCILMAN BEST

**10. DISCUSSION AND POSSIBLE ACTION TO PROVIDE DIRECTION FOR THE FILLING OF THE
CYMPO ADMINISTRATOR POSITION APPROVED**

ADJOURNMENT INTO EXECUTIVE SESSION 3:50PM

RECONVENED AT 3:55PM

11. MEETING ADJOURNMENT 4:00PM

*CYMPO endeavors to make all public meetings accessible to persons in need of foreign language assistance or with disabilities. However, during these trying times, the accommodations we can provide are limited. Please e-mail Allison.McCarthy@yavapai.us, **72 hours** prior to the meeting to request a reasonable accommodation to participate in this meeting.*