SPECIAL MEETING
ACTION TAKEN

Executive Board
Special Meeting
Thursday, January 28, 2021
11:00 AM – 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	Kell Palguta, Town of Prescott Valley
Vice-Chair	Craig L. Brown, Yavapai County Supervisor
Secretary/Treasurer	Phil Goode, City of Prescott
Member	John Hughes, Town of Dewey-Humboldt
Member	VACANT, 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.

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 Allison.mccarthy@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 HIRING OF THE NEW ADMINISTRATOR

CYMPO Administrator Selection Committee
(Task #100) ***APPROVED***

6. ADJOURNMENT 11:10AM

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.