

NOTICE OF PUBLIC MEETING

North Regional Advisory Council

AGENDA*

1/24/2019

1:30 pm

911 E. Sawmill Rd
Flagstaff, AZ 86001

or:

1-877-820-7831 Passcode: 712876



Governor Douglas A. Ducey



Director Gilbert M. Orrantia

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the **North Regional Advisory Council** and the general public that the Council will hold an in-person meeting, open to the public, **Thursday, January 24, 2019 at 1:30 pm**. Members of the Council will attend in-person or via telephone. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact **Susan Dzbanko at 602.542.1777**.

REGULAR BUSINESS

1. WELCOME AND INTRODUCTIONS

Presentation: AZDOHS Staff

2. APPROVAL OF MINUTES

Presentation: Brian Wilcox, Chairperson

Possible Action: Council approval of the December 4, 2018 meeting minutes as submitted

GENERAL BUSINESS

3. ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE

Presentation: AZDOHS Staff

Possible Action: For information and discussion

4. ACTIC EXECUTIVE BOARD UPDATE

Presentation: Jim Morgan, Pinetop Fire District

Possible Action: For information, discussion and possible action

5. GRANT MODIFICATIONS/REALLOCATIONS

Presentation: AZDOHS Staff

Possible Action: For information, discussion and possible action

6. FFY 2019 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) PROJECT REVIEW/RECOMMENDATIONS

Presentation: AZDOHS Staff

Possible Action: For information, discussion and possible action

7. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

7. NEXT MEETING June 4, 2019 @ 10:00 am - Telephonic- the date/time is subject to change based on the release of the NOFO

Presentation: Brian Wilcox, Chairperson

Possible Action: For information, discussion, and possible action

9. CALL TO ADJOURN

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

**Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Regional Advisory Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*