

July 12, 2002

TO: Members of the MAG Regional Council Executive Committee
FROM: Mayor Wendy Feldman-Kerr, Queen Creek, Chair
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, July 22, 2002 - 12:00 Noon
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Executive Committee may attend either in person or by telephone conference call. If you have any questions, please contact me at (602) 262-7111 or Dennis Smith, MAG Interim Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the June 17, 2002 Executive Committee Meeting Minutes</u>	2. Review and approve the June 17, 2002 Executive Committee meeting minutes.
3. <u>Support of Low-Income Home Energy Assistance Program</u> On June 20, 2002, the MAG Human Services Technical Advisory Committee (HSTC), recommended urging the President to release the Low-Income Home Energy Assistance Program Emergency Contingency Block Grant Funds. The recommendation of the HSTC will be considered at the July 15, 2002 meeting of the MAG Human Services Coordinating Committee Executive	3. Possible approval to urge the President to release the Low-Income Home Energy Assistance Program Emergency Contingency Block Grant Funds that have been appropriated by Congress to Arizona.

Committee. Tempe Councilmember Dennis Cahill, who chairs the Committee, will provide a report to the Regional Council Executive Committee. Please refer to the enclosed material.

4. Executive Director Selection or Recruitment

On June 26, 2002, the Regional Council ratified the action of the Executive Committee regarding the separation agreement for the previous Executive Director and appointed Dennis Smith as the Interim Executive Director. The selection or recruitment of a new Executive Director will be discussed.

The Regional Council may vote to recess the meeting and go into executive session to discuss personnel matters relating to selecting or recruiting a MAG Executive Director. The meeting may then be reconvened regarding approving the selection or recruitment of a MAG Executive Director. The authority for such an executive session is A.R.S. § 38-431.03(A)(1).

In accordance with the responsibilities for the Executive Committee approved at the April 24, 2002 Regional Council meeting, the Executive Committee approves the Executive Director, with ratification by the Regional Council. Therefore, possible action of the Executive Committee would be forwarded to the Regional Council for ratification.

4. For information, discussion and possible action to recess the meeting to conduct an executive session and to reconvene the meeting for possible action to select or recruit a MAG Executive Director.