

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Maricopa Association of Governments has determined that public meetings will be indefinitely held through technological means. Meetings will be open to the public through technological means. In reliance on, and compliance with, the March 13, 2020, Opinion issued by Attorney General Mark Brnovich, the Maricopa Association of Governments provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.

To attend the meeting noticed below by technological means, members of the public may follow the steps below:

1. To watch a live video stream of the meeting, [click here to go to MAG's YouTube channel](#).
2. Members of the public may submit written comments relating to this meeting to azmag.gov/comment within one hour of the posted start time for the meeting.

If any member of the public has difficulty connecting to the meeting, please contact MAG at (602) 254-6300 for support.

June 15, 2020

TO: Members of the MAG Information Center Board of Directors

FROM: Mayor Mark Mitchell, Tempe, Chair

SUBJECT: NOTIFICATION OF THE MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

June 22, 2020 12:00 Noon

VIRTUAL MEETING

The MAG Information Center Board of Directors (MAGIC) meeting has been scheduled at the time noted above. The meeting will be **held as a virtual meeting only**, with no in-person attendance options available at this time. Instructions on how to participate will be provided via email to members of the committee. Members of the public will be able to view and listen to the meeting via a live video stream. You can watch the meeting online by [clicking here to go to MAG's YouTube channel](#). Public comments can be provided in written format through the MAG website at azmag.gov/comment. If you have questions, please contact the MAG office at (602) 254-6300.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the MAGIC Board of Directors does not meet the quorum requirement, members who have joined the meeting will be notified that a legal meeting cannot occur and the meeting will end. Your participation in the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the meeting, please contact MAG at (602) 254-6300.



MAG Executive Committee

TENTATIVE AGENDA

June 22, 2020

1. Call to Order

2. Pledge of Allegiance

3. Approval of the April 15, 2019, Meeting Minutes

Action Requested:

Review and approval of the April 15, 2019, MAGIC Board of Directors meeting minutes.

4. Maricopa Association of Governments Information Center Update

The MAG Executive Committee serves as the Board of Directors for the Maricopa Association of Governments Information Center (MAGIC). The purpose of MAGIC is to make MAG's specialized information and services more available to member agencies, private sector businesses and individuals and other public sector agencies, and to provide additional fee-earning activities outside its work program commitments through customized formatting, data collection and technical analysis. The MAGIC Board of Directors is required to meet at least once a year. An update on the projects MAGIC has been working on and anticipated future projects will be provided.

Action Requested:

Information and discussion.

5. Approval to Enter into an Agreement with the Arizona Commerce Authority (ACA) and to Amend the Fiscal Year 2020-2021 MAG Unified Planning Work Program and Annual Budget to Accept Funding

MAG staff has been approached by the Arizona Commerce Authority (ACA) to update and enhance a website that was developed in collaboration with the ACA and is used for business attraction. MAG will provide technical expertise to enhance the website and will update data utilized in the website. Staff is requesting to recommend approval to enter into an agreement with the ACA to accept up to \$15,000 for enhancement and update of the ACA business attraction website, and recommend approval to amend the FY 2020-2021 MAG Unified Planning Work Program and Annual Budget to add this funding for an increase to the overall budget of \$15,000.

Action Requested:

Recommend approval to enter into an agreement and to accept up to \$15,000 from the Arizona Commerce Authority, and recommend approval of the budget amendment to the FY 2020-2021 MAG Unified Planning Work Program and Annual Budget to add this funding for an increase to the overall budget of \$15,000.

Adjournment