



EXECUTIVE BOARD AMENDED AGENDA

9:00 A.M., FRIDAY, FEBRUARY 21, 2025
IN-PERSON AND VIA ZOOM (see Cover Letter for Zoom details)
725 E. MALEY ST. WILLCOX, ARIZONA

- I. CALL TO ORDER/ESTABLISH QUORUM** Chair Gomez
- II. EXECUTIVE SESSION – 9:00 A.M.**
Pursuant to A.R.S. §38.431.03 Subsection A.1., the Executive Board may adjourn to Executive Session for the purpose of:
- a. An update involving the termination of employment appeal by the SEAGO Economic Development Program Manager that was submitted on September 16, 2024.
 - b. Discussion relating to the appointment of or providing staff direction involving the recruitment process for the next SEAGO Executive Director.
- III. PUBLIC SESSION – 10:00 A.M.**
- a. Reconvene to Public Session/Pledge of Allegiance/Roll Call Chair Gomez
 - b. Discussion and possible action relating to the appointment of or providing staff direction involving the recruitment process for the next SEAGO Executive Director.
- IV. CALL TO THE PUBLIC** Chair Gomez
- V. MEMBER ENTITIES' DISCUSSION** Chair Gomez
(Common Critical Issues)
- VI. PRESENTATION:** Independent Auditor's Report and Audited Financial Statements for the year ending June 30, 2024. **(Jim Usevitch)**
- VII. PRESENTATION:** Economic Development Specialist from the Seattle Regional Office of the United States Economic Development Administration will be present to discuss current issues and answer questions concerning the SEAGO Economic Development District. **(Sharon Metiva)**

VIII. ACTION ITEMS

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| 1. Consent Agenda | | |
| a. Approval of the November 22, 2024 Minutes | Chair Gomez | 6 |
| 2. Election of Officers for Calendar Year 2025 | Chris Vertrees | 11 |
| 3. Discussion and possible action to approve the proposed representative for appointment to fill the Advisory Council on Aging vacancy | Celeste Vasquez | 13 |
| 4. Discussion and possible action to approve the Proposed revised Advisory Council on Aging bylaws | Celeste Vasquez | 15 |
| 5. Discussion and possible action to approve the SEAGO Region 2024-2028 TIP Amendment #12 | Chris Vertrees | 21 |

IX. INFORMATION ITEMS

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|---|------------------|----|
| A. Future Meeting Dates | Chris Vertrees | 26 |
| B. Quarterly Finance Report | Dina Curtiss | 27 |
| C. Community Development Report | William Osbourne | 29 |
| D. SEAGO Economic Development District Report | Kevin Fowler | 33 |
| E. AAA Program Updates | Celeste Vasquez | 35 |
| F. AAA Area Plan on Aging Updates | Celeste Vasquez | 40 |
| G. Transportation Program Updates | Chris Vertrees | 44 |

X. RTAC REPORT	Kevin Adam	N/A
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XI. STAFF ANNOUNCEMENTS/ CURRENT EVENTS	Chair Gomez	N/A
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XII. FUTURE AGENDA ITEMS	Chair Gomez	N/A
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XIII. ADJOURNMENT	Chair Gomez	N/A
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DIRECTION MAY BE GIVEN TO SEAGO STAFF ON ANY ITEM ON THE AGENDA.

Individuals with disabilities who require special accommodations or who have limited English proficiency and wish to have an interpreter may contact Diane Becerra at (520) 432-5301, extension 207 at least 72 hours before the meeting time to request such accommodations.

Individuals wishing to participate in the meeting telephonically may do so by contacting Diane Becerra at (520) 432-5301 extension 207. Contact must be made at least 48 hours before the meeting in order to obtain the call-in information. Please note that the option to participate telephonically may not be available unless requested as instructed above.

Si necesita acomodaciones especiales o un intérprete para esta conferencia, debe ponerse en contacto con Diane Becerra al número (520) 432-5301, extensión 207, por lo menos setenta y dos (72) horas antes de la conferencia.