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## SPECIAL EXECUTIVE BOARD MEETING AGENDA

<b>DATE:</b>	March 31, 2020	<b>TIME:</b>	9:00 A.M.
<b>PLACE:</b>	Telephonic - To join the conference, call 520-421-8673, hit # key to join		
<b>CONTACT:</b>	Irene Higgs 520-705-5143		
<b>Executive Board Members</b>			
<b>Chairman</b>	Jon Thompson, Mayor Coolidge	<b>Member</b>	Craig McFarland, Mayor Casa Grande
<b>Vice Chair</b>	Joel Belloc, Mayor Eloy	<b>Member</b>	Steve Stratton, ADOT District 4 Rep
<b>Sec/Treas</b>	Steve Miller, Pinal County Supervisor		

*The Sun Corridor MPO Executive Board may vote to hold an Executive Session for the purposes of obtaining legal advice from the Attorney on any matter listed on the agenda under A.R.S §38-431.03(A)(3)*

ITEM	REGULAR MEETING AGENDA	PRESENTER	PAGE
1	Call to Order, Pledge and Introductions	Mayor Jon Thompson	
2	Title VI - Notice to the Public	Irene Higgs	
3	Call to the Public: This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the jurisdiction of the Sun Corridor MPO planning area that are not on the Agenda. Comments SHALL be limited to three (3) minutes or less.	Mayor Jon Thompson	
4	Discussion and Possible Action to Approve the Reclassification of the Transportation Planning Project Supervisor Position to the Deputy Director Position (Range 65 Step10).	Mayor Jon Thompson	
5	Next SCMPO Executive Board Meeting Date: • May 12, 2020 City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128	Mayor Jon Thompson	
6	Adjourn	Mayor Jon Thompson	

*Pursuant to the Americans with Disabilities Act (ADA), the Sun Corridor Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Irene Higgs at 520-705-5143 at least 48 hours prior to the meeting so that accommodations may be arranged.*