



SPECIAL MEETING MINUTES

**Executive Board
Special Meeting
Thursday, January 28, 2021
11:00 AM – Online ONLY**

***Members of the Public:* Please join us for a live stream of the meeting on the CYMPO YouTube page by clicking here or copying and pasting the link: https://www.youtube.com/channel/UC_ODJsFnDysG1hbdUv5V-IA or Google “CYMPO YouTube Page”**

CYMPO Executive Board

Chair	Kell Palguta, Town of Prescott Valley
Vice-Chair	Craig L. Brown, Yavapai County Supervisor
Secretary/Treasurer	Phil Goode, City of Prescott
Member	John Hughes, Town of Dewey-Humboldt
Member	VACANT, Town of Chino Valley
Member	Alvin Stump, ADOT Representative

- 1. CALL TO ORDER AND ROLL CALL**
Member Hughes joined the call at 11:03am.

- 2. PLEDGE OF ALLEGIANCE**

- 3. TITLE VI POLICY AND MEETING PROCEDURES**

CYMPO complies with Title VI of the Civil Rights Act of 1964 and related Nondiscrimination statutes and regulations in all programs and activities. Members of the public may review the CYMPO Title VI Plan, and submit a Self-Identification survey by accessing the CYMPO website.

A reminder to those attending the meeting: 1) please keep your line on mute until you wish to speak, 2) voting will take place by rollcall.

This meeting is available for public viewing on the CYMPO YouTube page.

- 4. CALL TO THE PUBLIC**

This item is to provide an opportunity for presentation of comments from the public on subjects ***not on the agenda***. Individuals wishing to address the Board will need to **submit comments 24 hours in advance** by email to Allison.mccarthy@yavapai.us, or by voicemail by calling 928-442-5733. Comments received twenty-four (24) hours prior to the meeting will be entered into the official meeting record.

No comments were received.

- 5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE HIRING OF THE NEW ADMINISTRATOR**

*CYMPO Administrator Selection Committee
(Task #100)*

Chairman Palguta noted that the Selection Committee is recommending Vincent Gallegos for the position of CYMPO Administrator.

MOTION

Vice-Chairman Brown motioned to hire Mr. Gallegos as the CYMPO Administrator at the salary set by the Yavapai County salary schedule and by Ms. Ross’s recommendation . Member Hughes seconded the motion.

VOTE

The vote on the motion was unanimous.

State Transportation Board member Knight noted he believes the CYMPO board has made an excellent choice. Member Stump also noted his experience working with Vinny in Lake Havasu and that he has done a great job.

6. ADJOURNMENT 11:10AM

*CYMPO endeavors to make all public meetings accessible to persons in need of foreign language assistance or with disabilities. However, during these trying times, the accommodations we can provide are limited. Please e-mail Allison.McCarthy@yavapai.us, **72 hours** prior to the meeting to request a reasonable accommodation to participate in this meeting.*