

Northern Arizona Independent Oversight Committee (NAIOC)

Monday, August 20, 2018

**East Conference Room, DES Building at
3274 Bob Drive, Prescott Valley, AZ 86314 ***

11:00AM-1:00PM

AGENDA **Revised August 14, 2018 to add conference room information**

1. Welcome and Introductions- Establish Quorum
2. Minutes of July Meeting Review- discussion and possible action
3. Presentation by Christopher Kleminich, Attorney, Liaison for ADOA to IOC

Governor's Regulatory Review Council, State of Arizona

➤ Mr. Kleminich will discuss the transition from AZDHS to ADOA with the NAIOC. New Web Address (Currently under construction!)

<https://doa.az.gov/ahcccs-independent-oversight-committees>

➤ Describe expectations, meeting locations, forms, requirements of members, membership, Guidelines, Site Visit Checklist and Procedures, answer questions and provide as much detail as possible.

4. Future Meeting Sites, Dates and Agenda Items.
5. Public Comments
6. Adjournment

Next meeting Date and Location will be determined by NAIOC at this meeting.

To join the meeting via conference call:

Phone: 1-240-454-0879 Access code: 12098420

NO VIDEO CONFERENCING WILL BE AVAILABLE FOR THIS MEETING. WE APOLOGIZE FOR THE INCONVENIENCE, PLEASE CALL TO PARTICIPATE.

THANK YOU.

Google Map Link: <https://goo.gl/maps/KMgWgHkYhZK2>

***Directions to the DES Building at 3274 Bob Rd. Prescott Valley, AZ 86314**

From SR 69 N turn Right onto N. Navajo Dr. to first Left onto Bob Dr.

#3274 on Left side of Road.