



**Executive Committee
Notice of Meeting and Agenda
Pursuant to ARS §38.431.01**

DATE: January 11, 2017
TIME: 9:00 AM – 1:00 PM
LOCATION: High Country Conference Center

- I. Welcome & Call to Order**
- II. Approve September 8, 2016 Executive Committee Meeting Minutes**
- III. Review and Adopt FY 2016 Agency Wide Audit**
 - Michael Lauzon - Heinfeld, Meech & Co.
- IV. Update on status of litigation in Graves v. NACOG**

The Executive Committee may vote to discuss this item in executive session pursuant to ARS §38-431.03 (A)(4) for contemplated or pending litigation.
- V. Update on status of litigation in L Donovan v. NACOG**

The Executive Committee may vote to discuss this item in executive session pursuant to ARS §38-431.03 (A)(4) for contemplated or pending litigation.
- VI. Work Session Discussion Items:**
 - Possible Head Start Building Purchase
 - Update of Regional Council Bylaws
 - Review of Surface Transportation Funding Task Force Recommendations
 - Discussion of 2017 Federal and State Legislative Policy Priorities
- VII. Executive Director's Report**
- VIII. Adjourn**