



**DATE:** January 15, 2021  
**TIME:** 8:30 AM  
**LOCATION:** Telephonic Conference  
Call In: 800-747-5150  
Access Code: 2135228

- I. **Welcome & Call to Order**
- II. **Approve November 18, 2020 Executive Committee Meeting Minutes**
- III. **Review and Approve NACOG FY20 Agencywide Single Audit & Financial Statements**
- IV. **Discussion Items:**
  - **Draft Executive Director Succession Process**
  - **Draft State Legislative/Policy Priorities**
  - **Regional Council Agenda Time Management**
- V. **Executive Director's Report**
- VI. **Adjourn**