

DATE: January 29, 2020
TIME: 9:00 AM
LOCATION: NACOG EWD Office – 221 N. Marina St., Suite 201, Prescott, AZ 86301

- I. Welcome & Call to Order**
- II. Approve October 24, 2019 Executive Committee Meeting Minutes**
- III. Review and Discussion of 2020-2025 NACOG Comprehensive Economic Development Strategy (CEDS)**
- IV. Review and Approve NACOG FY19 Agencywide Single Audit & Financial Statements**
- V. Discussion on Head Start Five-Year Grant Application & Transition Plans**
- VI. Discussion on Facilities Planning**
- VII. Executive Director's Report**
- VIII. Update on Status of Donovan v. NACOG**
The Executive Committee may vote to discuss this item in executive session pursuant to ARS §38-431.03(A)(3) for legal advice and (A)(4) for contemplated or pending litigation.
- IX. Adjourn**