

DATE: January 9, 2019
TIME: 9:00 AM
LOCATION: Amara Resort in Uptown Sedona - 100 Amara Lane, Sedona, AZ 86336

- I. **Welcome & Call to Order**
- II. **Approve November 28, 2018 Executive Committee Meeting Minutes**
- III. **Review and Approve NACOG FY 18 Agencywide Single Audit & Financial Statements**
- IV. **Discussion on Potential Revision to CDBG Method of Distribution**
- V. **Discussion on Head Start Five-Year Planning Grant**
- VI. **TPAC Update**
 - **Membership**
 - **2019 Legislative Session**
- VII. **Executive Director's Report**
- VIII. **Update on Status of Guth 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.
- IV. **Adjourn**