



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

DATE: February 23, 2017

TIME: 9:00 AM

LOCATION: High Country Conference Center – 201 W. Butler Ave. – Flagstaff, AZ

- I. Welcome & Call to Order**
- II. Approve January 11, 2017 Executive Committee Meeting Minutes**
- III. Update on Status of Litigation in 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.
- 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)(3) for legal advice and (A)(4) for contemplated or pending litigation.
- V. Executive Director's Report**
- VI. Adjourn to Regional Council**