



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

**DATE:** February 25, 2016  
**TIME:** 9:00 AM  
**LOCATION:** High Country Conference Center  
201 W. Butler Ave., Flagstaff, AZ 86001

- I. Welcome & Call to Order**
- II. Approve January 6, 2016 Executive Committee Meeting Minutes**
- III. Executive Director's Report**
- 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. Update on Status of Notice of Claim from L Donovan**  
*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.*
- VI. Adjourn to Regional Council**