



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

DATE: April 27, 2017

TIME: 9:00 AM

LOCATION: Grand Canyon Railway Hotel - Santa Fe Room
235 N. Grand Canyon Boulevard - Williams, AZ

- I. Welcome & Call to Order**
- II. Approve March 29, 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**