



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

**DATE:** April 28, 2016

**TIME:** 9:00 AM

**LOCATION:** Town of Prescott Valley, Public Library – Genealogy Room (2<sup>nd</sup> Floor)  
7401 E. Civic Circle, Prescott Valley, AZ 86314

- I. Welcome & Call to Order**
- II. Approve February 25, 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**