



**DATE:** May 24, 2018  
**TIME:** 9:00 AM  
**LOCATION:** Telephonic Conference  
Call in Number: 800-747-5150  
Passcode: 2135228

- I. Welcome & Call to Order**
- II. Approve April 26, 2018 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. Executive Director's Report**
  - **Community Action Board Restructure Recommendation**
  - **Proposed FY19 Cost of Living Adjustment for NACOG Employees**
- V. Adjourn**