



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

DATE: June 22, 2017

TIME: 9:00 AM

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

I. Welcome & Call to Order

II. Consent Agenda

- A. Approve May 31, 2017 Executive Committee Meeting Minutes
- B. Standing Committee Re-Designation
 - 1. Regional Council Head Start Committee
 - 2. Advisory Council on Aging
 - 3. Apache County Community Action Board
 - 4. Navajo County Community Action Board
 - 5. Yavapai County Community Action Board
 - 6. Economic Development Council
 - 7. Transportation Policy Advisory Committee
 - 8. Technical Subcommittee
 - 9. Water Quality Advisory Committee
 - 10. Audit Committee

III. 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.

IV. 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.

V. Determine Budget Recommendation to the Regional Council

- A. FY2016 Final Administrative Division Budget
- B. FY2017 Proposed Administrative Division Budget

VI. Conduct Executive Director Performance Evaluation

The Executive Committee may vote to discuss this item in executive session pursuant to ARS §38-431.03(A)(1) for salary discussion.

VII. Executive Director's Report

VIII. Adjourn to Regional Council