



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

DATE: June 23, 2016

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 April 28, 2016 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 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.

V. Determine Budget Recommendation to the Regional Council

- A. FY2016 Final Administrative Division Budget
- B. FY2017 Proposed Administrative Division Budget
- C. FY2017 Cost of Living Adjustment for NACOG Employees

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. Discussion on 2017 Meeting Locations

VIII. Executive Director's Report

IX. Adjourn to Regional Council

This agenda may be subject to amendment prior to 24 hours before the meeting.
Anyone requiring special meal or physical accommodations, please contact Cindy Stewart Binkley at 928-213-5228.