

DATE: June 24, 2021
TIME: 8:30 AM
LOCATION: Jerome Town Hall – Council Chambers
600 Clark Street (SR 89A)
Jerome, AZ 86331

I. Welcome & Call to Order

II. Consent Agenda

- A. Approve May 27, 2021 Executive Committee Meeting Minutes
- B. Standing Committee Re-Designation
 - 1. Regional Council Head Start Committee
 - 2. Advisory Council on Aging
 - 3. Community Action Board
 - 4. Economic Development Council
 - 5. Transportation Policy Advisory Committee
 - 6. Technical Subcommittee
 - 7. Water Quality Advisory Committee
 - 8. Audit Committee

III. Determine Budget Recommendation to the Regional Council

- A. FY22 Cost of Living Adjustment for NACOG Employees
- B. FY21 Final Administrative Division Budget
- C. FY22 Proposed Administrative Division Budget

IV. 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 personnel and salary discussion.

V. Executive Director's Report

VI. Adjourn