



**DATE:** June 25, 2020

**TIME:** 8:30 AM

**LOCATION:** NACOG AAA Offices  
323 N. San Francisco Street, Suite 200  
Flagstaff, AZ 86001

**I. Welcome & Call to Order**

**II. Consent Agenda**

- A. Approve May 20, 2020 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. FY21 Cost of Living Adjustment for NACOG Employees
- B. FY20 Final Administrative Division Budget
- C. FY21 Proposed Administrative Division Budget

**IV. Discussion on AAA Building Purchase**

**V. Executive Director's Report**

**VI. Adjourn**