

**DATE:** June 27, 2019  
**TIME:** 8:30 AM  
**LOCATION:** Hassayampa Inn  
122 E. Gurley Street – Prescott, AZ

**I. Welcome & Call to Order**

**II. Consent Agenda**

- A. Approve April 25, 2019 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. Update on Status of Guth 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. Determine Budget Recommendation to the Regional Council**

- A. FY19 Final Administrative Division Budget
- B. FY20 Proposed Administrative Division Budget

**V. 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.*

**VI. Head Start Director's Report**

**VII. Executive Director's Report**

**VIII. Adjourn**