

DATE: June 28, 2018
TIME: 9:00 AM
LOCATION: High Country Conference Center
201 W. Butler Avenue
Flagstaff, AZ 86001

I. Welcome & Call to Order

II. Consent Agenda

- A. Approve May 24, 2018 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 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.

IV. Determine Budget Recommendation to the Regional Council

- A. FY18 Final Administrative Division Budget
- B. FY19 Proposed Administrative Division Budget
- C. FY19 Cost of Living Adjustment for NACOG Employees

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. Executive Director's Report

VII. Adjourn