

**DATE:** June 24, 2021  
**TIME:** 8:30 AM  
**LOCATION:** Zoom Teleconference

- 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. Executive Director's Report**
- V. Adjourn**