

**NOTICE OF COMBINED AGENDA, PUBLIC MEETING AND EXECUTIVE SESSION
OF THE NAVAJO COUNTY VICTIM COMPENSATION BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Navajo County Victim Compensation Board and to the general public that the Navajo County Victim Compensation Board will hold a meeting open to the public on **January 10th, 2017** beginning at 10:30 a.m. in the Conference Room of the Navajo County Attorney's Office, Navajo County Governmental Complex, 100 Carter Drive, Holbrook Arizona. Some board members may appear by conference call. Speakerphone will be available at the meeting place. As indicated in the following agenda, the Navajo County Victim Compensation Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Pursuant to the Americans with Disabilities Act (ADA), the Navajo County Victim Compensation Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter by contacting the Navajo County Attorney's Office at (928)524-4332. Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for the meeting is as follows:

1. **Call to Order.**
2. **Approval of Minutes: November 15th, 2016**
3. **Financial Report**
4. **Appeals: None**
5. **Review of Claims.** The Board may vote to discuss any of these claims in executive session pursuant to A.R.S. § 38-431.03(A) (2), (3), and (4).

16-28 16-29 16-35 16-36 16-39 16-42 16-46 16-47 16-49 17-1 17-2 17-3

6. **Other Business:**
 - a. **FY 17 3rd and 4th quarter schedule**
 - b. **New Hires**
 - c. **Victims' Rights Symposium**

7. **Call to the Public:**

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

8. **Announcements:**

The next regular meeting is scheduled for **March 7th, 2017 at 10:30 AM**

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the Navajo County Attorney's Office, Navajo County Governmental Complex, 100 E. Carter Drive, Holbrook, Arizona.

Posted this 9th day of January, 2017 by: _____