



**Meeting Agenda - Executive Committee  
January 7, 2020 - 10:00 a.m.  
AMRRP 14902 North 73<sup>rd</sup> Street, Scottsdale AZ 85260**

*The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting in person at AMRRP.*

**1. Call to Order**

**2. Call to the Public**

The public may address the Executive Committee or present topics for future Committee discussion.

**3. Consent Agenda**

*Action recommended*

Approve the consent agenda recommendations.

3.1 Approve Draft Executive Committee minutes – December 26, 2019

3.2 Approve Draft Executive Committee Executive Session minutes – December 26, 2019

**4. Agenda Review**

*Action Recommended*

Approve the January 17, 2020 Board of Trustee Meeting agenda.

4.1 Draft Board of Trustees Meeting agenda – January 17, 2020

**5. Adjourn**