*Some Board members and other meeting participants may participate in the open meeting via electronic means, including telephonically. 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. **Minutes**

*Action recommended*

Approve the November 20, 2017 Executive Committee minutes.

2.1 Draft Executive Committee minutes – November 20, 2017

2.2 Draft Executive Committee minutes – December 19, 2017

1. **Agenda Review**

*Action recommended*

Approve the January 19, 2018 Board of Trustees meeting agenda.

3.1 Draft Board of Trustees meeting agenda – January 19, 2018

1. **Adjourn**