



## Meeting Agenda – Executive Committee

November 3, 2016 - 1:00 p.m.

AMRRP - 14902 North 73rd Street, Scottsdale, AZ 85260

*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 August 11, 2016 Executive Committee minutes.

2.1 Draft Executive Committee minutes – August 11, 2016

**3. Agenda Review**

*Action recommended*

Approve the November 30 – December 2, 2016 Retreat and Board of Trustees agendas.

3.1 Draft Retreat agenda – November 30 – December 2, 2016

3.2 Draft Board of Trustees Meeting agenda – December 2, 2016

**4. Adjourn**