

## **Meeting Agenda – Executive Committee**

February 6, 2017 - 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 November 3, 2016 Executive Committee minutes.

2.1 Draft Executive Committee minutes – November 3, 2016

**3. Agenda Review**

*Action recommended*

Approve the February 28, 2017 Board of Trustees meeting agenda.

3.1 Draft Board of Trustees meeting agenda – February 28, 2017

**4. Adjourn**