**Meeting Agenda – Board of Trustee Meeting**

**April 21, 2020 – 1:00 p.m.**

**Via WebEx Teleconference**

**Conference Call-in number: 1-408-418-9388 : Access Code 719 609 438**

*The public will be able to hear those persons participating electronically in the public sections of the meeting by attending the meeting via WebEx Teleconference.*

1. **Call to Order**
2. **Call to the Public**

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

1. **Executive Session**

The AMRRP Board of Trustees may convene into Executive Session pursuant to § 38-431-03 (a) (3) and (4) for legal advice and discussion with legal counsel regarding items set forth in this agenda.

* 1. Presumptive Cancer Plan
	2. Colorado City
1. **Action on Executive Session**
2. **Adjourn**