**Meeting Agenda – Executive Committee**

**January 10, 2019 – 1:00 p.m.**

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

Conference Call-in number: 1-866-581-3001 : Participate code: 95997905

*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 the Location Name.*

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

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

1. **Consent Agenda**

*Action recommended*

Approve the consent agenda recommendations.

* 1. Approve Draft Executive Committee Minutes – November 16, 2018

1. **Agenda Review**

*Action Recommended*

Approve the Board of Trustees Draft Agenda – January 25, 2019

* 1. Board of Trustees Draft Agenda – January 25, 2019

1. Adjourn