



Meeting Agenda – Executive Committee

August 13, 2019 – 11:00 a.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 AMRRP.

1. Call to Order

2. Call to the Public

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

3. Consent Agenda

Action recommended

Approve the consent agenda recommendations.

3.1 Approve Draft Executive Committee minutes – May 9, 2019

3.2 Approve Draft Executive Committee minutes – June 19, 2019

4. Agenda Review

Action Recommended

Approve the Annual Board of Trustees Draft Agenda – August 20, 2019

4.1 Annual Board of Trustees Draft Agenda – August 20, 2019

4.2 Annual Members Meeting Draft Agenda – August 20, 2019

5. Adjourn