



**Executive Committee  
Notice of Meeting and Agenda  
Pursuant to ARS §38.431.01**

**DATE:** February 22, 2018

**TIME:** 10:00 AM

**LOCATION:** High Country Conference Center – Rees Ballroom  
201 West Butler Ave.  
Flagstaff, AZ 86001

- I. **Welcome & Call to Order**
- II. **Approve January 24, 2018 Meeting Minutes**
- III. **Executive Director's Report**
- IV. **Adjourn**