



DATE: July 25, 2019
TIME: 10:00 AM
LOCATION: Telephonic Conference

Call In: 800-747-5150
Access Code: 2135228

- I. Welcome & Call to Order**
- II. Approve June 27, 2019 Executive Committee Meeting Minutes**
- III. Discussion on Executive Director Performance Evaluation**
- IV. Update on Status of Guth v. NACOG**
The Executive Committee may vote to discuss this item in executive session pursuant to ARS §38-431.03(A)(3) for legal advice and (A)(4) for contemplated or pending litigation.
- V. Executive Director's Report**
- VI. Adjourn**