



DATE: August 27, 2020

TIME: 8:30 AM

LOCATION: High Country Conference Center – 201 W. Butler Avenue – Flagstaff, AZ

- I. Welcome & Call to Order**
- II. Approve July 29, 2020 Executive Committee Meeting Minutes**
- III. Conduct Executive Director Performance Evaluation**
The Executive Committee may vote to discuss this item in executive session pursuant to ARS §38-431.03(A)(1) for personnel and salary discussion.
- IV. Executive Director's Report**
- V. Discussion on Enhancing Regional Council Participation**
- VI. Adjourn**