



DATE: August 29, 2019
TIME: 8:30 AM
LOCATION: High Country Conference Center – 201 W. Butler Avenue – Flagstaff, AZ

- I. Welcome & Call to Order**
- II. Approve July 25, 2019 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 salary discussion.
- 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**