



**DATE:** August 30, 2018  
**TIME:** 9:00 AM  
**LOCATION:** Clark Memorial Clubhouse  
39 N. 9<sup>th</sup> Street  
Clarkdale, AZ 86324

**I. Welcome & Call to Order**

**II. Approve June 28, 2018 Executive Committee Meeting Minutes**

**III. Update on Status of Litigation in Donovan 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.*

**IV. Update on Status of Guth Notice of Claim**

*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**