



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

DATE: October 26, 2017

TIME: 9:00 AM

LOCATION: Drury Hotel – Kendrick Room – 201 W. Butler Avenue – Flagstaff, AZ

- I. **Welcome & Call to Order**
- II. **Approve July 26, 2017, September 7, 2017 & September 27, 2017 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. **Executive Director's Report**
- V. **Adjourn**