



DATE: November 1, 2018

TIME: 9:00 AM

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

I. Welcome & Call to Order

II. Approve August 30, 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