

2020 EXECUTIVE COMMITTEE BUDGET MEETING

September 6, 2019 ~ 1:00 p.m.

Arizona REALTORS® Building - Meeting Room 4/Phoenix, Arizona

AGENDA

- A. **Call to Order – 2020 President Mary Roberts**
- B. **Introductions**
- C. **Review of Budget Portfolio**
- D. **Approval of 2020 Strategic Plan and Primary Committee Business Plans**
 - 1. **Legislative & Political Affairs -**
Shelley Ostrowski, Chair **and** Nicole LaSlavic, Staff Liaison
Review Assignment: Ostrowski/Adams/Cyga
 - 2. **Risk Management -**
Jim Durham, Chair **and** Scott Drucker, Staff Liaison
Review Assignment: Durham/Barmore/Linnig
 - 3. **Business Services & Technology -**
Steve Redmond, Chair **and** Nick Catanesi, Staff Liaison
Review Assignment: Redmond/Lewis/Leighton
 - 4. **Professional & Business Development -**
Marci Slater, Chair **and** Barb Freestone, Staff Liaison
Review Assignment: Slater/Nelson/Annett
 - 5. **Operations & Strategic Initiatives - Capital Budget -**
Eric Gibbs, 2020 Treasurer **and** Michelle Lind, CEO
Review Assignment: Roberts/Gibbs/Creel
- E. **Approval of Recommended 2020 Budget to the Board of Directors**
- F. **Adjourn**

2019 Arizona REALTORS® Board of Directors Meeting:

Wednesday, October 16, 2019

Embassy Suites, Phoenix/Paradise Valley

2020 Arizona REALTORS® Executive Committee Meeting:

Wednesday, January 16, 2020

Arizona REALTORS® Building - Phoenix, Arizona