



**EXECUTIVE COMMITTEE MEETING**  
**June 5, 2020 ~ 10:00 a.m.**  
**Zoom Virtual Meeting ~ Arizona**

**AGENDA**

- I. CALL TO ORDER – President Mary Roberts**
- II. ROLL CALL** (reimbursement slips)
- III. PRESIDENT’S REPORT – President Mary Roberts**
  - a. Approval of Meeting Minutes for April 14, 2020 (**attachment 01**)
  - b. Updated Arizona REALTORS® Calendar of Events (**attachment 02**)
  - c. NAR and Region XI Update
- IV. TREASURER’S REPORT – Treasurer Eric Gibbs**
  - a. 2020 Year-to-Date Financials (**attachment 03**)
  - b. 2020 Capital Budget Update (**attachment 04**)
- V. CHIEF EXECUTIVE OFFICER’S REPORT – Michelle Lind, CEO** (**attachment 05**)
  - a. CEO Update – Michelle Lind, CEO
  - b. Legal Update – Scott Drucker, General Counsel
- VI. PRIMARY COMMITTEE REPORTS**
  - a. Professional & Business Development (PBD) – Marci Slater (**attachment 06**)
  - b. Business Services & Technology (BST) – Steve Redmond (**attachment 07**)
  - c. Risk Management (RMC) – Jim Durham (**attachment 08**)
    1. Executive Session – Ethics Decisions
  - d. Legislative & Political Affairs (LPA) – Shelley Ostrowski (**attachment 09**)
    1. RAPAC and Issue Mobilization Fund Updates (**attachment 10**)
- VII. REGION VICE PRESIDENTS’ REPORTS**
  - a. Region 1 – Phil Annett
  - b. Region 2 – KC Cyga
  - c. Region 3 – James Adams
  - d. Region 4 – Becca Linnig
  - e. Region 5 – Annie Barmore
  - f. AE Representative – Amanda Creel

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**a. Upcoming Meetings:**

Friday, September 4, 2020 at the Arizona REALTORS® Building

2021 ExCom Orientation – 10:00 a.m.

2021 Budget Meeting – 1:00 p.m.

Wednesday, October 21, 2020 at Glendale Renaissance Hotel & Spa

2020 ExCom Meeting

**X. ADJOURN**