

AGENDA for EXECUTIVE COMMITTEE MEETING & EXECUTIVE SESSION

**Arizona Cotton Research & Protection Council Executive Committee,
Wednesday, July 12, 2022, 1:00 p.m.**

Pursuant to A.R.S. §38-431.01(A) and A.R.S. § 38-431.09, notice is hereby given to the members of the Council and to the general public that the Arizona Cotton Research & Protection Council will conduct an Executive Committee Meeting. As required, all meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. At its discretion, the Council may consider and act upon any agenda item out of order. Members of the Council may appear by telephone. At its discretion, the Council may take one or more items by consent if the items are unlikely to generate controversy. Executive session for the purpose of obtaining legal advice pursuant to A.R.S. 38- 431.03(A) (3) on any matter on the agenda.

Time: 1:00 p.m.

On: Wednesday, July 12, 2022

At: Arizona Cotton Research & Protection Council office

3721 E. Wier Avenue

Phoenix, AZ 85040 Phone: 602/438-0059

AGENDA FOR REGULAR MEETING

1. Roll Call
2. Approval of 06/21 minutes
3. Discussion hire HR director/ employee. This discussion may require an executive session pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of obtaining legal advice
4. Employee job descriptions and organizational flow of responsibilities. This discussion may require an executive session pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of obtaining legal advice

Adjourn.

Persons with a disability may request a reasonable accommodation by contacting the agency at 602438-0059 x10. Requests should be made as early as possible to allow time to arrange the accommodation.