City of Phoenix
PHOENIX SISTER CITIES

NOTICE OF PUBLIC MEETING
PHOENIX SISTER CITIES BOARD OF DIRECTORS

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX SISTER CITIES** and to the general public, that the **BOARD OF DIRECTORS** will hold a meeting open to the public on **Monday, November 26, 2012, at 5:00 p.m., in the 12Central Conference Room, on the 12th Floor of City Hall, 200 W. Washington St., Phoenix, AZ 85003.**

The meeting agenda will be as follows:

I.	Call to Order		
II.	President's Remarks (Report/Discussion)		
III.	Approval of October 29, 2012 Meeting Minutes (Report/Discussion/Action)		
IV.	Finance Report (Report/Discussion) _ J. Badge/P. West		
	A.	October 2012 Committee Financial Summaries	
	B.	Board of Directors' Financial Commitment Summary	
V.	Fundraising (Report/Discussion/Possible Action)		
	A.	Salon Reports _ Planning & Hosting Month	
		1.	Group One – Badge, Dickinson, Lindmeier, Neill
		2.	Group Two – Braunstein, Fagan, Lords, Schumacher
		3.	Group Three – Brossart, Franklin, Marchetta, Seidberg
		4.	Group Four – DeGraw, Hetrick, Nakashima-Smith, Yang
	B.	Signature Event Committee _ G. DeGraw	
	C.	Tequila Fest at US Airways Center _ H. Fuller	
VI.	Strategic Planning Committee _ Chair Announcement and Update		
VII.	Reports (Report/Discussion/Possible Action)		
	A.	Youth & Education _ A. Smith, M. Cisneros-Contreras	
		1.	YAE Alumni Association Humanitarian Trip
		2.	YAEP Application & Selection Process
		3.	Teach Abroad Application & Selection Process
	B.	Reminder _ Hermosillo Committee Toy Drive _ M. Rakowsky	
	C.	Reminder _ Ennis Anniversary Trip _ R. Gerrard, M. Hill Connor	
	D.	Update _ Disabilities Awareness Committee ICAD Awards _ M. Trunzo	
	E.	Update _ Phoenix Sister Cities 5K Run & Fun Walk _ M. Hill Connor	
VIII.	Next meeting – Monday, January 28, 2012, 5 pm		
IX.	Call to the public (not for discussion)		
X.	Adjournment		

For further information, please call Phoenix Sister Cities at 602-534-3751. For reasonable accommodations, call Phoenix Sister Cities at Voice/602-534-3751 or TTY/602-534-5000 as early as possible to coordinate needed arrangements.

November 20, 2012