NOTICE OF PUBLIC MEETING
PHOENIX ARTS AND CULTURE COMMISSION
EXECUTIVE COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX ARTS AND CULTURE COMMISSION – EXECUTIVE COMMITTEE** and to the general public, that the **EXECUTIVE COMMITTEE** will hold a meeting open to the public on **Monday, January 7, 2013, at 4:00 p.m. located in the 10 West Conference Room, Tenth Floor, Phoenix City Hall, 200 West Washington Street, Phoenix, Arizona.**

One or more members of the Executive Committee may participate via teleconference.

The agenda of the meeting is as follows:

1.	Call to Order	
2.	Creative Sector Task Force Update	Discussion and Possible Action
3.	Review of Agenda Items for January 16, 2013 Commission Meeting • Committee Reports • New Business	Discussion and Possible Action
4.	Public Art Calendar	Discussion and Possible Action
5.	Election of Chair and Vice Chair	Discussion
6.	Future Agenda Items	
7.	Call to the Public Consideration, discussion and concerns from the public. Those wishing to address the Executive Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.	
8.	Adjournment	

For further information, please call Ginger Spencer, Acting Arts and Culture Administrator, Phoenix Office of Arts and Culture at 602-495-0186.

For reasonable accommodations, call Mary Muesegades at Voice/602-262-4637 or City TTY Relay at 602-534-5500 as early as possible to coordinate needed arrangements.

January 4, 2013