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 COMMISSION** and to the general public, that the **BOARD OF DIRECTORS** will hold a meeting open to the public on **Monday, February 25, 2013, at 5:00 p.m., in the 12Central Conference Room, on the 12th Floor of Phoenix City Hall, 200 W. Washington St., Phoenix, AZ 85003.**

The meeting agenda will be as follows:

I.	Call to Order		
II.	President-Elect's Remarks (Report/Discussion)		
III.	Approval of November 26, 2012 Meeting Minutes (Report/Discussion/Action)		
IV.	Finance Committee Report (Report/Discussion) _ J. Badge/P. West		
	A.	Review of October 2012/November 2012/December 2012/January 2013 Committee Financial Reports	
	B.	Lead Outside the Box Agreement	
V.	Fundraising (Report/Discussion/Possible Action)		
	A.	Salon Reports _ Planning & Hosting Month	
		1.	Group One – Badge, Dickinson, Lindmeier, Neill
		2.	Group Two – Fagan, Lords, Schumacher
		3.	Group Three – Brossart, Franklin, Marchetta, Seidberg
		4.	Group Four – DeGraw, Hetrick, Nakashima-Smith, Yang
VI.	Reports (Report/Discussion/Possible Action)		
	A.	Strategic Planning Committee Update – B. Neill	
	B.	Phoenix/Prague Affiliation – P. West	
	C.	Youth and Education Committee Update – A. Smith	
	D.	Calgary Mayor Naheed Nenshi visit – J. Popiel/R. Gerrard	
	E.	Ennis Anniversary Trip – R. Gerrard, M. Connor	
VII.	Discussion on Board Engagement (Discussion) – R. Marchetta		
VIII.	Next meeting – Monday, March 25, 2013, 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.

February 21, 2013