City of Phoenix
PHOENIX SISTER CITIES

NOTICE OF MEETING
PHOENIX SISTER CITIES
EXECUTIVE COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of **PHOENIX SISTER CITIES** and to the general public, that the **Executive Committee** will hold a meeting open to the public on **Tuesday, October 15, 2013, at 4:00 p.m. in Conference Room 20 East, on the 20th floor of Phoenix City Hall, located at 200 West Washington, St., Phoenix, AZ.**

The agenda for the meeting is as follows:

I.	Call to Order		R. Marchetta
II.	Welcome/Remarks		R. Marchetta
III.	Approval of September 18, 2013 Meeting Action Items		R. Marchetta
	Approval of August 14, 2013 Meeting Minutes FY12/13 Year-End Financial Report July 2013 Financial Report August 2013 Financial Report		
IV.	Approval of September 18, 2013 Meeting Minutes (Report/Discussion/Action)		R. Marchetta
V.	Finance Reports (Report/Discussion/Action)		P. West
	A.	September 2013 Financial Report	
	B.	Ennis Committee 5K Family Walk & Run Budget	R. Gerrard
	C.	Grenoble Committee Beaujolais Nouveau Festival budget	R. Gerrard
VI.	Travel Alert vs Travel Warning Policy for Youth Ambassador Exchange Program		M. Cisneros
VII.	Marketing Committee Status Report (Report/Discussion)		D. Brossart
	Travel Alert vs. Travel Warning Policy for YAEP Application		M. Cisneros
VIII.	Signature Event Status Report (Report/Discussion/Possible Action)		S. Lindmeier
	A.	Sheraton Phoenix Downtown Agreement	
IX.	Membership Committee Goals & Strategy(Report/Discussion)		M. Sanderson
X.	Next Meeting _ Tuesday, November 19 (Report/Discussion)		R. Marchetta
XI.	Call to the Public (Not for discussion)		R. Marchetta
XII.	Adjournment		R. Marchetta

For further information, please call Phoenix Sister Cities Commission at 602-534-3751.

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

October 11, 2013