City of Phoenix
PHOENIX SISTER CITIES

NOTICE OF RESULTS
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** held 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 results for the meeting were as follows:

5:10 p.m.	I.	Call to Order		
Report	II.	President's Remarks (Report/Discussion)		
Approved	III.	Approval of October 29, 2012 Meeting Minutes (Report/Discussion/Action)		
	IV.	Finance Report (Report/Discussion) _ J. Badge/P. West		
Report		A.	October 2012 Committee Financial Summaries	
Report		B.	Board of Directors' Financial Commitment Summary	
	V.	Fundraising (Report/Discussion/Possible Action)		
		A.	Salon Reports _ Planning & Hosting Month	
Report			1.	Group One – Badge, Dickinson, Lindmeier, Neill
Report			2.	Group Two – Braunstein, Fagan, Lords, Schumacher
Report			3.	Group Three – Brossart, Franklin, Marchetta, Seidberg
Report			4.	Group Four – DeGraw, Hetrick, Nakashima-Smith, Yang
Report		B.	Signature Event Committee _ G. DeGraw	
Report		C.	Tequila Fest at US Airways Center _ H. Fuller	
Report	VI.	Strategic Planning Committee _ Chair Announcement and Update		
	VII.	Reports (Report/Discussion/Possible Action)		
		A.	Youth & Education _ A. Smith, M. Cisneros-Contreras	
Discussion			1.	YAE Alumni Association Humanitarian Trip
Discussion			2.	YAEP Application & Selection Process
Discussion			3.	Teach Abroad Application & Selection Process
Report		B.	Reminder _ Hermosillo Committee Toy Drive _ M. Rakowsky	
Report		C.	Reminder _ Ennis Anniversary Trip _ R. Gerrard, M. Hill Connor	
Report		D.	Update _ Disabilities Awareness Committee ICAD Awards _ M. Trunzo	
Report		E.	Update _ Phoenix Sister Cities 5K Run & Fun Walk _ M. Hill Connor	
Report	VIII.	Next meeting – Monday, January 28, 2012, 5 pm		
No Discussion	IX.	Call to the public (not for discussion)		
6:30 p.m.	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 27, 2012