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

| **RESULTS** | | | |
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| **4:11 p.m.** | 1. | Call to Order | |
| **Discussion** | 2. | Creative Sector Task Force Update | Discussion and Possible Action |
| **Discussion**<br>**Discussion** | 3. | Review of Agenda Items for January 16, 2013 Commission Meeting<br>• Committee Reports<br>• New Business | Discussion and Possible Action |
| **Discussion** | 4. | Public Art Calendar | Discussion and Possible Action |
| **Discussion** | 5. | Election of Chair and Vice Chair | Discussion |
| **Discussion** | 6. | Future Agenda Items | |
| **None** | 7. | Call to the Public<br>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. | |
| **4:40 p.m.** | 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 8, 2013