

## 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 COMMISSION** and to the general public, that the **BOARD OF DIRECTORS** held a meeting open to the public on **Monday**, **June 24**, **2013**, **at 5:00 p.m. in the Lower Council Chambers**, **200 West Jefferson**, **Phoenix**, **AZ**.

The meeting results are as follows:

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5:12 pm	I.	Call to Order		
Remarks	II.	Welcome/ Introductions/Remarks (Report/Discussion)		
Introductions		A.	Introduction of New Commission Members: B. Burke, J. Sestak	
Report		B.	Resignation of Himeji Committee Chair	
Introductions		C.	Introductions of New Committee Chairs: C. Bobin, M. Sleeseman	
Approved	III.	Approval of May 20, 2013 Meeting Minutes (Report/Discussion/Action)		
	IV.	Fina	Finance Report _ P. West	
Approved		A.	May 2013 Financial Report (Report/Discussion/Action)	
Approved	V.	Approval of FY13/14 Projected Budget (Report/Discussion/Action) _ P. West		
Approved	VI.	Approval of FY13/14 Master Calendar (Report/Discussion/Action) _ P. West		
	VII.	FY1	3/14 Committee Chair Elections (Report/Discussion/Action)	
Approved		A.	Calgary Committee – Stephen Thompson	
Approved		B.	Himeji Committee - Masako Takiguchi	
Approved	VIII.	Strategic Plan _ D. Brossart (Report/Discussion/Action)		
	IX.	Rep	Reports (Report/Discussion/Possible Action)	
Report		A.	Hermosillo Committee _ M. Rakowsky	
Discussion		B.	Disabilities Awareness Committee _ MJ Trunzo	
Discussion		C.	Taipei Committee _L. Lee	
Report	X.	Recognition of Outgoing Commission Members and Committee Chairs		
Report	XI.	Passing of the Gavel		
Report	XII.	Next meeting – Friday, August 23, 2013, 12-4 pm		
No Discussion	XIII.	Call to the public (not for discussion)		
6:20 pm	XIV.	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.