City of Phoenix
PHOENIX SISTER CITIES

NOTICE OF RESULTS
PHOENIX SISTER CITIES COMMISSION
HIMEJI COMMITTEE

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 **HIMEJI COMMITTEE** held a meeting open to the public on **Tuesday, September 10, 2013 at 5:30 p.m. located at the Winship House, 216 W. Portland St., Phoenix, AZ 85003.**

The results for the meeting are as follows:

5:33 PM	1.	Call to Order		M. Takaguchi
Remarks	2.	Chair remarks/introductions		M. Takaguchi
Approved	3.	Approval of June 11, 2013 meeting minutes (Report/Discussion/Action)		
Discussion	4.	June 2013 Himeji Committee Financial Report (Report/Discussion)		D. Duering
Action	5.	Allocate money for chairs BOD dues (Discussion/Action)		M. Takaguchi
Tabled	6.	Himeji Committee nomination and election of officers; Vice Chair, Secretary and Treasurer (Discussion/Action)		M. Takaguchi
	7.	Committee events and projects (Report/Discussion/Possible Action)		
Report		A.	2012-2013 Year End Review	
Discussion		B.	2013-2014 Committee Goals	
Tabled		C.	New Fundraiser Brainstorming	
Discussion		D.	Notification of upcoming PSC events	
Tabled		E.	Brian Taylor Japan visit update	
Report		F.	Youth Ambassador Exchange Program	
Discussion		G.	Matsuri Soda Booth funds	
	8.	Committee Representatives Reports (Report/Discussion/Possible Action)		
Report		A.	Board of Director's Meeting	M. Takaguchi
Tabled		B.	Economic Relations Committee	B. Taylor
Tabled		C.	Matsui Committee	D. Duering
No Discussion	9.	Call to the Public (not for discussion)		
6:44 PM	10.	Call to Adjourn		M. Takaguchi

For further information, please call Phoenix Sister Cities Commission 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.

September 11, 2013