**NOTICE OF RESULTS**
**PLANPHX LEADERSHIP COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PLANPHX LEADERSHIP COMMITTEE** and to the general public, that the **PLANPHX LEADERSHIP COMMITTEE** held a meeting open to the public on **Thursday, September 12, 2013** at **3:00 p.m. in the 4th Floor Lecture Room of the Burton Barr Central Library, 1221 N. Central Avenue, Phoenix, AZ 85004.**

The results for the meeting were as follows:

1. Call to Order.

   Chairman Stein called the meeting to order at 3:09 p.m. A quorum was present with eight members.

2. Public comments. (Not for committee discussion)

   Members of the public provided comments.

3. Review and possible action on the May 8, June 12 and June 26 meeting minutes.

   The committee approved the minutes.

4. Introduction of new committee members – Ms. Ilya Iussa and Mr. Jimmy Veltri

   Chairman Stein introduced the new committee members.

5. Introduction of PlanPHX community health intern and Long Range Planning team interns – Elyse Guidas, Jazmine Braswell, and Nicholas Gonzales

   Joshua Bednarek introduced the interns.

6. Presentation and discussion on PlanPHX's summer 2013 activities.

   Joshua Bednarek presented an overview of summer 2013 activities.

7. Presentation and discussion on the PlanPHX fall schedule.

   Joshua Bednarek presented the fall schedule.

8. Presentation and discussion on the PlanPHX Report, Chapters 1-4.

   Joshua Bednarek presented Chapters 1-4 and committee members provided comments.

9. Presentation and discussion on the PlanPHX Report, Chapter 5: Five Big Ideas.

Joshua Bednarek presented Chapter 5 and committee members provided comments.

10. Presentation and discussion on the PlanPHX Summit.

    Joshua Bednarek provided an update on planning for the PlanPHX Summit.

11. Presentation and discussion on PlanPHX's next steps

    Joshua Bednarek presented on next steps for the PlanPHX project.

12. Adjournment

    The meeting was adjourned at 5:01 p.m.