**NOTICE OF RESULTS**
**PHOENIX MILITARY VETERANS COMMISSION FOUNDATION, INC.**
**Board of Directors Meeting**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX MILITARY VETERANS COMMISSION FOUNDATION** and to the general public, that the **PHOENIX MILITARY VETERANS COMMISSION FOUNDATION** held a meeting open to the public on **Thursday, October 17 at 1:30 p.m. in Conference Room 12 Central, 12th floor, Phoenix City Hall, 200 W. Washington St., Phoenix, Arizona.**

The results of the meeting were as follows:

| **RESULTS** | | | |
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| **2:25 p.m.** | 1. | **Call to Order and Pledge of Allegiance** | President Virgel Cain |
| **Approved.** | 2. | **Approve the Minutes of the August 15, 2013 Meeting** This item is for information, discussion and possible action. | President Cain |
| **Approved** | 3. | **Treasurer's Report.** This item is for information, discussion and possible action. | John Workley |
| **Discussed** | 4. | **Fundraising Activities**<br>• Annual Banquet<br>• Committee Reports<br>This item is for information, discussion and possible action. | President Cain |
| **Approved.** | 5. | **New Business - Discussion and possible action regarding fundraising activities.** This item is for information, discussion and possible action. | President Cain |
| **For information only.** | 6. | **Announcements** – Foundation members may make announcements regarding veteran-related activities and/or events being sponsored by other organizations. No formal actions will be requested or taken regarding these activities and/or events. | President Cain |
| **Discussed.** | 7. | **Request for Future Agenda Items** | President Cain |
| **2:47 p.m.** | 8. | **Adjournment** | President Cain |

For further information, please call Dennis Murphy, City Manager's Office, 602-495-5467.

For reasonable accommodations, call Dennis Murphy at 602-495-5467or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

October 18, 2013