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, December 12, 2013 at 3:00 p.m. at the offices of HKS Architects, 821 N. Central Avenue, Phoenix, AZ 85004.

The **RESULTS** for the meeting are as follows:

RESULTS THERE WAS NO QUORUM 1. Call to Order.

None

 ii dan te diadii	

- None 2. Public comments. (Not for committee discussion)
- None 3. Review and possible action on the September 26, 2013 meeting minutes.
- None 4. Review and possible action on the October 24, 2013 meeting minutes.
- None 5. Update on recent PlanPHX meetings and briefings
- None 6. Presentation and discussion on the PlanPHX Report
- None 7. Presentation and discussion on the 2014 PlanPHX Project Schedule
- None 8. Presentation, discussion and possible action on the PlanPHX Leadership Committee 2014 meeting schedule.
- None 9. Adjournment