

## NOTICE OF RESULTS PHOENIX SISTER CITIES EXECUTIVE COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of **PHOENIX SISTER CITIES** and to the general public, that the **Phoenix Sister Cities Executive Committee** held a meeting open to the public on **Thursday**, **January 22**, 2014, at 4:00 p.m. in Conference Room 20 East, on the 20th floor of Phoenix City Hall, located at 200 West Washington, St., Phoenix, AZ.

The Results for the meeting are as follows:

| 4:05pm     | I.   | Call to Order  | R.                         |
|------------|------|--|----------------------------|
|            |      |  | Marchetta                  |
|            | II.  | Welcome/Remarks  | R.                         |
|            |      |  | Marchetta                  |
| Approved   | III. | Approval of November 19, 2013 Meeting Minutes (Report/Discussion/Action                          | R.<br>Marchetta            |
|            | IV.  | Finance Reports (Report/Discussion/Action)   | P. West                    |
| Approved   |      | A. November 2013 Financial Report  |                            |
| Tabled     |      | B. December 2013 Financial Report  |                            |
| Approved   | V.   | Name Change for Youth Ambassador Exchange Program Selection Committee (Report/Discussion/Action) | P. West                    |
|            | VI.  | Office Matters (Report/Discussion/Action)  | P. West                    |
| Discussion |      | A. Staff/Interns Update  |                            |
| Approved   |      | B. Youth Ambassador Exchange Program Proposal  |                            |
| Discussion | VII. | Marketing Committee (Report/Discussion/Possible Action)  | D.<br>Brossart             |
| Discussion | VIII | Mayor's International Gala (Report/Discussion/Possible Action)                                   | S.<br>Lindmeier<br>P. West |
| Tabled     | IX.  | Membership/Fund Development Committee (Report/Discussion)  | J. Badge                   |
|            | X.   | Next Meeting _ Wednesday, February 19, 2014 (Report/Discussion)                                  | R.<br>Marchetta            |
|            | XI.  | Call to the Public (Not for discussion)  | R.<br>Marchetta            |
| 5:07pm     | XII. | Adjournment  | R.<br>Marchetta            |

For further information, please call Phoenix Sister Cities Commission at 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. January 17, 2014