NOTICE OF PUBLIC MEETING
PHOENIX SISTER CITIES COMMISSION
CALGARY 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 **CALGARY COMMITTEE** will hold a meeting open to the public on **Monday, February 6, 2017, at 6:00 pm, at KeatsConnelly, 3336 N. 32nd Street, Suite 100, Phoenix, AZ 85018.**

The agenda for the meeting is as follows:

1.	Call to Order	J. Rice
2.	Chair Remarks/Introductions (Report/Discussion)	J. Rice
3.	Approval of January 2017 meeting minutes (Report/Discussion/Action)	J. Rice
4.	Committee Reports (Report/Discussion/Possible Action)	
	A. Committee Funds	J. Rice
	B. Youth and Education	B. Albert
5.	Committee Activities (Report/Discussion/Possible Action)	J. Rice
	A. Canada Week Events – Debrief of Great Canadian Picnic	P. Clarke
	B. Volunteers for MIM Canada Experience weekend Feb 11-12	J. Rice
	C. Thunderbird "Night of the Open Door" – Feb 18	J. Adams
	D. Canada Day Event – Canadian Whiskey Tasting?	B. Albert
6.	Phoenix Sister Cities Updates (Discussion / Possible Action)	R. Gerrard
	A. 5k Walk/Run, Chinese Week, Matsuri festival, Himeji trip, Levity & Libations, Mayor's International Gala	S. Austin
7.	FY 17-18 Events, Exchanges, and Activities (Discussion)	
8.	Call to the Public (Not for discussion)	J. Rice
9.	Next meeting – Location TBD – Wednesday, Mar 1 or Mar 8?	J. Rice
10.	Adjournment	

For further information, please call the 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.

February 2, 2017