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 **Wednesday, September 6, 2017, at 6:00 pm, at Armadillo Grill, 1904 E. Camelback Road, Phoenix, AZ 85016.**

1.	Call to Order	J. Rice
2.	Chair Remarks/Introductions (Report/Discussion)	J. Rice
3.	Approval of June 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 B. Bennick
5.	Volunteer Engagement – Getting more regular participants on committee	J. Rice
6.	Committee Activities (Report/Discussion/Possible Action)	J. Rice
	A. Review of Camp Courage	H. Hiester
	B. Review of Canada Day Event – Silent Auction, Mayor, Cake, Whiskey Tasting, sending charitable deduction letters	B. Albert
	C. Canadian Thanksgiving – Monday October 9 – Armadillo Grill – 50/50 Raffle	J. Rice
	D. Great Canadian Picnic – Saturday, February 3, 2018 – Planning has started	J. Rice
	E. Trip to Calgary – August 2018 – Need to start planning soon	J. Rice
7.	City of Calgary Sister Cities Update	J. Rice
8.	Calgary Committee pay chair dues of $300. (Discussion / Possible Action)	J. Rice
9.	Arizona Sister Cities Conference Sierra Vista (Discussion/ Possible Action)	R. Gerrard
10.	Phoenix Sister Cities Updates (Discussion / Possible Action)	R. Gerrard
11.	Call to the Public (Not for discussion)	J. Rice
12.	Next meeting – Location: Armadillo Grill – Wednesday, October 4, 2017	J. Rice
14.	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.

August 18, 2017