



**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 **PHOENIX SISTER CITIES** and to the general public, that the **CALGARY SISTER CITIES COMMITTEE** will hold a meeting open to the public on **Wednesday, January 3, 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	J. Rice
3.	Approval of December 6, 2017 meeting minutes (Report/Discussion/Action)	J. Rice
4.	Committee Reports (Report/Discussion/Possible Action)	
	A. Committee Funds	J. Rice
	B. Youth & Education	B. Albert
5.	Committee Activities (Report/Discussion/Possible Action)	
	A. Past Activities – Holiday Social & Skate it Forward	J. Rice
	B. Great Canadian Picnic (50/50 Drawing, Booth)	H. Heister
	C. Delegation Visit to Calgary	J. Rice
6.	City of Calgary Sister Cities Update (Discussion/Possible Action)	J. Rice
7.	Phoenix Sister Cities Updates (Discussion / Possible Action)	R. Gerrard
	A. Catania Committee Scavenger Hunt (January 27)	
	B. Chinese Week (February 16 – 18 / New Year Banquet February 24)	
	C. Matsuri (February 24-25)	
	D. Chengdu Delegation Visit (March 17 – 28)	
8.	Next meeting Location: Armadillo Grill – Wednesday, February 7, 2018	J. Rice
9.	Call to the Public (Not for Discussion)	
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.

December 28, 2018