



**NOTICE OF PUBLIC MEETING
PHOENIX SISTER CITIES
HERMOSILLO 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 **HERMOSILLO COMMITTEE** will hold a meeting open to the public on **January 9, 2018, at 6:00 P.M., located at Half Moon Sports Grill, 2121 East Highland Ave., Phoenix, AZ 85016.**

The agenda for the meeting is as follows:

1.	Call to Order	E. Gaynor
2.	Welcome & Introductions	E. Gaynor
3.	Approval of November 14, 2017 Meeting Minutes (Report/Discussion/Action)	E. Gaynor
4.	Hermosillo Burn Task Force Report (Report/Discussion/Possible Action) a. Introduction of Hermosillo Medical Students b. Project CURE Update	M. Martinez/M. Rakowsky/R. Gerrard
5.	Visit of the Hermosillo Mayor to Phoenix over the New Year (Report/Discussion) 1. Possible Phoenix recognition in Hermosillo	E. Gaynor
6.	Youth Ambassador Exchange Program Activities & Plans (Report/Discussion/Possible Action)	M. Rakowsky, M. Gupta
7.	Economic Development Report (Discussion/Possible Action)	F. Beltran
8.	Disabilities Committee Report (Discussion/Possible Action)	M.J. Trunzo
9.	2017 Toy Drive & Expenditure Reimbursement (Discussion/Possible Action)	M. Rakowsky, E. Gaynor
10.	Sports Activities & Exchanges (Report/Discussion/Possible Action)	B. Weymouth
11.	Event Report – Skate if Forward at CityScape (Report/Discussion/Possible Action)	C. Lords, E. Gaynor
12.	1 Mission Update (Report/Discussion)	E. Gaynor
13.	40 th Anniversary Planning & Date Change (Report/Discussion/Possible Action)	E. Gaynor
14.	Payment of FY 17-18 BOD Dues (Report/Discussion/Possible Action)	E. Gaynor
15.	Upcoming PSC Events (Report/ Discussion/Possible Action) a. Catania Committee Scavenger Hunt (January 27) b. Canada Week (February 2 – 10) c. Chinese Week Events (February 16-18 Banquet February 24) d. Matsuri (February 24-25) e. Chengdu Outbound Delegation (March 17 – 28)	R. Gerrard
16.	Call to the Public (Not for Discussion)	E. Gaynor
17.	Adjourn	E. Gaynor

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 5, 2018