



**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, February 7, 2018, 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 January 3, 2018 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)	
	A. Past Activities - Great Canadian Picnic	H. Hiester
	B. Delegation Visit to Calgary – August 2018	J. Rice
6.	City of Calgary Sister Cities Update (Discussion/Possible Action)	J. Rice
7.	FY 18-19 Events/Budgets (Discussion/Possible Action)	
8.	Phoenix Sister Cities Updates (Discussion / Possible Action) <ul style="list-style-type: none"> • 2018 Chinese Week Culture and Cuisine Festival and New Year Banquet • Matsuri Festival • Chengdu Delegation Trip • Evening in Prague 	N. Karler
9.	Next meeting Location: Armadillo Grill – Wednesday, March 7, 2018	J. Rice
10.	Call to the Public (Not for Discussion)	
11.	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 5, 2018