



**NOTICE OF PUBLIC MEETING  
PHOENIX SISTER CITIES COMMISSION  
CATANIA 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 **CATANIA COMMITTEE** will hold a meeting open to the public on **March 15, 2018 at 5:30 P.M., located at the AAIC, 7509 N 12th St, Phoenix, AZ 85020**

The agenda for the meeting is as follows:

|    |   |                   |
|----|---|-------------------|
| 1. | Call to Order   | M. Kennedy        |
| 2. | Welcome & Introductions.<br><br>Nick - YAEP and Jim Park; Louisa-YAEP and Denizien Monti, and Lauren Hogue- YAEP and Dawn Rae Hutchison   | M. Kennedy        |
| 3. | Approval of February 15, 2018 Meeting Minutes (Discussion/Action)<br><br>Amended based on inputs- resubmitted Approved.   | M. Kennedy        |
| 4. | Youth Ambassador Program (Report/Discussion/Possible Action)<br><br>YAEP Ambassadors introduced themselves and told all a little but about themselves and their interests.  | C. Morrissey      |
| 5. | Catania Committee Financial Report (Report/Discussion/Possible Action)<br><br>Mike covered has report will share to Wendy   | Wendy Rozov       |
| 6. | FY 18-19 Events/Activities/Budgets (Report/Discussion/Possible Action)<br>a. Wendy submitted a form for Giro on Jan 26 <sup>th</sup> 2019 submitted.<br>b. Wine event Mike will submit placeholder form- for May 4, 2019<br>c. San Genarro Gianna will submit same<br><br>Sponsorship Ideas   | Gianna/Mike/Wendy |
| 7. | Italian Festival Needs (Discussion/Possible Action)<br><ul style="list-style-type: none"> <li>• Terry has hats and stuff from Enrico Wendy follow-up</li> <li>• Wendy will get back to Enrico to get back to Ronaldo to see if we can reduce the fee. Resolution to spend up to 150 for the fee. Submitted approved.</li> <li>• Nick bring trifold</li> <li>• Manning Table slots Mike will send signup sheet to include Enrico and Terry on distribution</li> <li>• Hours of festival are: Sat 11-9, sun 11-5</li> </ul> | Gianna/Mike/Wendy |

|     |   |            |
|-----|---|------------|
| 8.  | Upcoming Phoenix Sister Cities Events (Report/Discussion/Possible Action) <ul style="list-style-type: none"> <li>Nick covered for Rick and covered items in the packet.</li> <li>Discussed the mayors International Mike will send link to raffle tickets</li> <li>Gianna will ask if we can get our ticket cost to subsidize from Mary and Mike</li> <li>Wendy proposed 450 towards subsidizing ticket costs for International. Disbursement amount will depend on members who will be attending- just committee members. Who need to sign up by April 18. Resolution passed.</li> </ul> | R. Gerrard |
| 9.  | Call to the Public (Not for Discussion)   | M. Kennedy |
| 10. | Adjourn 7:15pm  | M. Kennedy |
| 11. |   |            |
| 12. |   |            |

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.

March 14, 2018