



**NOTICE OF PUBLIC MEETING
PHOENIX SISTER CITIES COMMISSION
CATANIA COMMITTEE**

The **CATANIA COMMITTEE** will hold a meeting open to the public on **April 19, 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.	M. Kennedy
3.	Approval of March 15, 2018 Meeting Minutes (Discussion/Action)	M. Kennedy
4.	Youth Ambassador Program (Report/Discussion/Possible Action) a. Recap from the Tour of the world b. Follow-up- questions/concerns from Ambassadors/families c. Ambassadors to present their Myth/Legend	C. Morrissey
5.	Catania Committee Financial Report (Report/Discussion/Possible Action)	Wendy Rozov
6.	FY 18-19 Events/Activities/Budgets (Report/Discussion/Possible Action) a. Wendy submitted a form for Giro on Jan 26 th 2019 submitted- aligned w/ other cities and Rick- on calendar. b. Wine event Mike will submit placeholder form- for May 4, 2019- Board Chairs meeting created a subcommittee to investigate an all-city combined event 'Libations of the world' if you will c. San Genaro Gianna will submit same- placeholder on calendar	Gianna/Mike/Wendy
7.	Italian Festival follow-up (Discussion/Possible Action) <ul style="list-style-type: none"> • Thanks to all who helped man the booth- Ideas for next year??? • Mike has hats and stuff from Enrico- can we keep @ Sister Cities office in case we need?? 	Gianna/Mike/Wendy
8.	Upcoming Phoenix Sister Cities Events (Report/Discussion/Possible Action) <ul style="list-style-type: none"> • Grenoble French Film Festival & Wine Tasting • ICWD (Disabilities Writers Competition) • Mayors International • Chengdu Committee Dumplings & Beer Fundraiser 	R. Gerrard
9.	Nomination of the Committee Chair for FY 18-19 (Discussion/Possible Action)	M. Kennedy, R Gerrard
10.	Election of Officers (vice chair and secretary) for FY 18-19 (Discussion/Possible Action)	M. Kennedy, R Gerrard
11.	Call to the Public (Not for Discussion)	M. Kennedy
12.	Adjourn	M. Kennedy

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.

April 17, 2018