



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

The **CALGARY COMMITTEE** will hold a meeting open to the public on **Wednesday, May 2, 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 April 2018 meeting minutes (Report/Discussion/Action)	J. Rice
4.	Nominate officers for the position of Committee Chair for FY 18-19, vice chair and secretary. (Discussion/Possible Action)	J. Rice
5.	Committee Reports (Report/Discussion/Possible Action)	J. Rice
	A. Committee Funds	J. Rice
	B. Youth and Education	B. Albert
6.	Committee Activities (Report/Discussion/Possible Action)	
	A. Canada Day – Sunday, July 1, 2018	J. Rice
	B. Camp Courage	H. Hiester
	C. Pen Pals Project	B. Albert
7.	Chair for next year starting July 1, 2018 (Report/Discussion/Action)	J. Rice
8.	City of Calgary Update – Review Proposed Milestones (Discussion/Possible Action)	B. Albert
9.	Phoenix Sister Cities Updates (Discussion / Possible Action)	R. Gerrard
	A. Grenoble French Film Festival & Wine Tasting (see flyer for dates)	
	B. ICWD (Disabilities Writers Competition) Submissions due May 7 th	
	C. Chengdu Committee Dumplings & Beer Fundraiser, May 24 th	
10.	Next meeting Location: Armadillo Grill – Wednesday, June 6, 2018	J. Rice
11.	Call to the Public (Not for Discussion)	
12.	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.

April 27, 2018