



PHOENIX
Sister Cities

**NOTICE OF PUBLIC MEETING
PHOENIX SISTER CITIES
HERMOSILLO COMMITTEE**

The **PHOENIX SISTER CITIES HERMOSILLO COMMITTEE** will hold a meeting open to the public on **Tuesday, May 8, 2018 at 6 p.m.** at Half Moon Sports Grill, 2121 E. Highland Avenue, 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 April 10, 2018 Meeting Minutes (Report/Discussion/Action)	E. Gaynor
4.	Hermosillo Choir – Visit, Performance (Discussion/Possible Action) a. Expectations/Dates/Budget/Sponsorship/Commitment Letter b. Approval of expense reimbursement for lunch meeting	R. Bermudez, E. Gaynor, R. Gerrard
5.	Baseball, Art, & Cuisine Tourism Promotion Visit (Discussion/Possible Action)	E. Gaynor, R. Gerrard
6.	Youth Ambassador Exchange Program Activities & Plans (Report/Discussion/Possible Action)	M. Gupta, R. Rakowsky
7.	Hermosillo Burn Task Force Report (Report/Discussion/Possible Action) a. Hermosillo burn fund container shipment (timeline, medical supplies/lotions) b. Completion of project / Timing of Delivery	F. Beltran, R. Gerrard, R. Rimmer
8.	Disability Awareness Committee Update (Discussion/Possible Action)	M.J. Trunzo
9.	Economic Development Report (Update/Discussion)	F. Beltran
10.	Sports Activities & Exchanges (Report/Discussion/Possible Action)	B. Weymouth
11.	40 th Anniversary Planning – Event & Date Changes (Report/Discussion/Possible Action)	E. Gaynor
12.	Upcoming PSC Events (Report/Discussion/Possible Action) a. Grenoble Committee Wine Tasting & Movies b. Chengdu Committee Dumplings & Beer Fundraiser (May 24) c. Taipei Committee Youth Folk Performance (May 16) d. Year-end Membership Reception Date & Location TBA	R. Gerrard
13.	Discussion of Monthly Meeting Venue for Hermosillo Committee (Discussion/Possible Action) a. The Newton - Cost? b. Rico's American Grill - Pointe Hilton at 16 th Street and Morton c. Aunt Chiladas – Cost? d. Other Ideas	E. Gaynor
14.	Nominations & Election of Officers (Discussion/Possible Action) a. Nomination of Chair b. Election of Vice Chair, Election of Corresponding & Recording Secretary	
15.	Call to the Public (Not for Discussion)	E. Gaynor
16.	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.

February 12, 2018