



**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 **May 17, 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 April 19, 2018 Meeting Minutes (Discussion/Action)	M. Kennedy
4.	Youth Ambassador Program (Report/Discussion/Possible Action) a. Post-Graduation celebration b. Follow-up- questions/concerns from Ambassadors/families c. Ambassadors to share their counterparts information, travel schedule and next activities d. Dinner with Phx ambassadors, families and counterparts in lieu of July meeting	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. No Update-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 b. San Genaro Gianna will submit same- placeholder on calendar	Gianna/Mike/Wendy
7.	Mayors International follow-up (Discussion/Possible Action) <ul style="list-style-type: none"> • Feedback for Mike to bring to next Commission meeting • Did all get their reimbursements 	Gianna/Mike/Wendy
8.	Upcoming Phoenix Sister Cities Events (Report/Discussion/Possible Action)	R. Gerrard
9.	Call to the Public (Not for Discussion)	M. Kennedy
10.	Adjourn	

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.

May 17, 2018