



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

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of **PHOENIX SISTER CITIES, INC** and to the general public, that the **PHOENIX SISTER CITIES HIMEJI COMMITTEE** will hold a meeting open to the public on **Tuesday, January 9, 2018**, at 5:30 PM at the Winship House, located at 216 W. Portland St., Phoenix, AZ 85003.

The agenda for the meeting is as follows:

I.	Call to Order	P. Godsil
II.	Vice-Chair Remarks & Introductions	P. Godsil
III.	Approval of Nov. 14, 2017, Meeting Minutes (Report/Discussion/ Possible Action)	P. Godsil
IV.	October 2017 and November 2017 Financial Summaries (Report/Discussion)	P. Godsil
V.	Committee Events & Projects (Report/Discussion/Possible Action)	
	A. Matsuri Festival: Feb. 24 – 25, 2018	P. Godsil
	B. Sake Tasting: April 7, 2018	P. Godsil
	C. Centralized Information for Committee Members	J. Crews
VI.	Youth and Education Program Update (Report/Discussion)	C. King
VII.	In-Kind & Volunteer Hours (Report/Discussion)	P. Godsil
VIII.	Next Meeting: February 6, 2018, 5:30PM (Report)	P. Godsil
IX.	Call to Public (Not for discussion)	P. Godsil
X.	Adjourn	P. Godsil

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.

Jan. 2, 2018