



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

**The PRAGUE COMMITTEE will hold a meeting open to the public on April 25<sup>th</sup>, 2018, at 6:00 p.m., located at MRT Design LLC Conference Room, 3030 N. 3<sup>rd</sup> Street, Suite 960, Phoenix, AZ 85012.**

The agenda for the meeting is as follows:

1.	Call to Order
2.	Chair remarks/introductions (Report/Discussion)
3.	Approval of February 28 <sup>th</sup> , 2018 and March 28 <sup>th</sup> , 2018 meeting minutes (Report/Discussion/Action)
4.	Nominate officers for the position of Committee Chair for FY 18-19, vice chair and secretary. (Discussion/Possible Action)
5.	Prague Committee reports (Report/Discussion/Possible Action) a) Membership b) Economic Relations c) Committee Funds
6.	Developing relations with Prague (Report/Discussion/Possible Action)
7.	Committee events (Report/Discussion/Possible Action) Report expenditures or reimbursement related to the Evening in Prague Approving expenses related to hosting YAEP students this summer Introduce Sally Ball – working on a project with a Czech artist coming to Phoenix. Czech That Film
8.	Youth Ambassador Exchange Program (Report)
9.	Summary of current PSC events and activities (Report) • Grenoble French Film Festival & Wine Tasting (see flyer for dates) • ICWD (Disabilities Writers Competition) Submissions due May 7 <sup>th</sup> • Mayors International, April 26 <sup>th</sup> • Chengdu Committee Dumplings & Beer Fundraiser, May 24 <sup>th</sup>
10.	Call to the Public (Not for discussion)
11.	The next meeting is scheduled for May 23 <sup>rd</sup> , 2018.
12.	Adjournment

For further information, please call Phoenix Sister Cities Commission 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 24<sup>th</sup>, 2018