



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

THE PRAGUE COMMITTEE will hold a meeting open to the public on May 23, 2018, at 6:00 p.m., located at MRT Design LLC Conference Room, 3030 N. 3rd 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 April 25 th , 2018 meeting minutes (Report/Discussion/Action)
4.	Arizona Puppet Theater Project with Prague Puppet Troupe – Nancy Smith (Report/Discussion/Possible Action)
5.	Nomination of FY 18/19 Prague Committee Chair (Discussion/Possible Action)
6.	Election of FY 18/19 Prague Committee Vice Chair & Secretary (Discussion/Possible Action)
7.	Prague Committee Reports (Discussion/Possible Action) a) Membership b) Economic Relations c) Committee Funds
7.	Developing relations with Prague (Report/Discussion/Possible Action)
8.	Committee Events (Report/Discussion/Possible Action) a) Expenditures or reimbursements related to the Evening in Prague event b) Expenditures or reimbursement related to the Czech that Film reception c) Czech that Film Event d) Czech artist coming to phoenix – possible cooperation with Sally Ball
9.	Youth Ambassador Exchange Program (Report/Discussion/Possible Action)
10.	Summary of Current PSC Events and Activities (Report/Discussion/Possible Action)
11.	Call to the Public (Not for Discussion)
12.	The next meeting is scheduled for June 27 th , 2018.
13.	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.

May 22, 2018