



**NOTICE OF PUBLIC MEETING
PHOENIX SISTER CITIES
DISABILITY AWARENESS COMMITTEE MEETING**

Pursuant to **A.R.S. Section 38-431.02**, notice is hereby given to the members of the **PHOENIX SISTER CITIES** and to the general public, that the **DISABILITY AWARENESS COMMITTEE** will hold a meeting open to the public on **Tuesday March 6th, 2018 at 5:00 p.m.** located at **the home of Michael Sleseman: 2555 E Georgia Ave., Phoenix, AZ, 85016**. *One or more members of the Disabilities Awareness Committee may participate by teleconference. 602-744-5850 ID 23646#*

The agenda for the meeting is as follows:

1.	Call to Order	
2.	Welcome and Introductions (Discussion)	J. Gesullo
3.	Approval February 6th, 2018 meeting minutes (Report/Discussion/Action)	
4.	Committee Funds Status (Report/Discussion/Possible Action)	R. Gerrard
5.	International Competition for Writers with Disabilities (Report/Discussion/Possible Action)	D. Hartford R. Baethke
1.	Theme for 2018 "Transformation Towards an Inclusive Society"	
2..	Location Newton Building on 3 rd Ave/Camelback: Changing Hand's Community Room a. \$100 fee: Sponsor	D. Hartford J. Gesullo
3.	Contacts	D. Hartford
4.	Send out Brochure and Summary Table to Local Contacts : Monthly	R. Baethke
5.	Send out Brochure and Summary Table to International Contacts: Monthly	R. Gerrard
6.	Board Member Expectation (4 guests)	J. Gesullo
7.	Judging Criterion/Judges: Update	D. Hartford
8.	Approve Cost for Printing Brochures	
6.	2017 International Competition for Artists with Disabilities (Report / Discussion / Possible Action)	J. Gesullo M.Sleseman
1.	Theme for 2018: "Transformation to an Inclusive Society"	
2.	Brochure and Summary Table: David Imes	J. Gesullo
3.	Approve Cost for Printing Brochures (Report/Discussion/Action)	
4.	Contacts	L. Baker
5.	Easels -VIVYX	M.J. Trunzo
6..	Date to send out Brochures -(March1st)	J. Gesullo
7.	2017 Exhibition award reimbursement to Joseph	
7.	Holiday Bear and Book Gift Sets (Report/Discussion/Possible Action)	
1.	Sale of Gift Sets-Accounting	R. Gerrard
2.	Different Format: Discussion	J. Gesullo
8.	Calendar Update (Report/Discussion/Possible Action)	N. Odell, J. Gesullo
1.	Sale of Calendars-Accounting	
9.	Website & Social Media Update (Discussion)	N. Odell
10.	Upcoming PSC Events (Report/Discussion/Possible Action)	R. Gerrard
11.	FY 18-19 Events & Estimated Budgets (Discussion/Possible Action)	J. Gesullo, R. Gerrard
12.	Next Meeting is Tuesday April, 3rd, 2018	
13.	Call to the Public (Not for Discussion)	
14.	Call to 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.

March 2, 2018