



**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 February 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 January 2nd, 2018 meeting minutes (Report/Discussion/Action)	
4.	Committee Funds Status (Report/Discussion/Possible Action)	R. Gerrard
5.	Fiscal Year 18/19 Events, Projects, and Budgets (Discussion/Possible Action)	R. Gerrard
6.	International Competition for Writers with Disabilities (Report/Discussion/Possible Action)	D. Hartford R. Baethke
1.	Theme for 2018 (UN)	
2..	Location (TBD)	D. Hartford
3.	Contacts	D. Hartford
4.	Send out Brochure and Summary Table ASAP	R. Baethke
5.	Board Member Expectation (4 guests)	J. Gesullo
6.	Judging Criterion/Judges	D. Hartford
7.	2017 International Competition for Artists with Disabilities (Report/Discussion/Possible Action)	J. Gesullo M.Sleseman
1.	Theme for 2018 (UN)	
2.	Brochure and Summary Table: David Imes	J. Gesullo
3.	Contacts	L. Baker
4.	Easels -VIVYX	M.J. Trunzo
5.	Date to send out Brochures	J. Gesullo
6.	Molly Lawson Foundation/Grant	M.J. Trunzo
8.	Holiday Bear and Book Gift Sets (Report/Discussion/Possible Action)	
1.	Sale of Gift Sets-Accounting	R. Gerrard
2.	Replace with Other Idea That is More Related to Mission Statement	J. Gesullo
9.	Calendar Update (Report/Discussion/Possible Action)	N. Odell, J. Gesullo
1.	Sale of Calendars-Accounting	
10.	Website & Social Media Update (Discussion)	N. Odell
11.	Upcoming PSC Events (Report/Discussion/Possible Action)	R. Gerrard
a.	Chinese Week (February 16 – 18 & New Year Banquet Feb. 24)	
b.	Matsuri (February 24 – 25)	
c.	Chengdu Delegation (March 17 – 28)	
12.	Next Meeting is Tuesday March 6th, 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.

January 30, 2018