



AGENDA

**Recovery Empowerment Network
212 E Osborn Road
Phoenix AZ 85012
August 16, 2017
5:00 PM - 7:00 PM**

Request for reasonable accommodation for persons with disabilities will be met if made at least 24 hours prior to scheduled meeting time.

AGENDA ITEMS MAY BE HEARD OUT OF ORDER OR NOT AT ALL IF TIME ALLOTTED FOR MEETING EXPIRES

5:00 Call to order and Introductions, welcome to guests.

Roll call / Declaration of Quorum

5:05 Approval of minutes from previous meeting(s) July 2017

The Committee may convene in executive session at one or more times during the meeting as needed to confer on certain matters or hear matters which require confidentiality as per A.R.S. § 38-431.03

5:10 PUBLIC COMMENTS – *The public is welcome to make comments or speak on any issue they wish to bring to the Committee's attention. Each member of the public's comments will be held to 3 minutes unless otherwise allowed by the Chair.*

5:15 Membership

Considering approving at least one of the three applicants already appointed as a member by Director Betlach

Should the committee appoint one or more of the three individuals and thereby reach its required membership of 7, consideration of the following item:

Discussion regarding other pending applications for membership on the committee and submission of those approved to Director Betlach for consideration and potential appointment.

7:00 ADJOURN