



AGENDA

**November 15, 2017
5:00 PM - 7:00 PM
212 E Osborn Road
Phoenix AZ 85012**

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

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

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

5:00 p.m. Call to order

Roll call; Declaration of Quorum; welcome to guests

PUBLIC COMMENTS – *Welcome to public attendees. 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.*

- **Meeting Minutes Update and Approval**
- **MMIC Update**
- **Annual Report – Target completion Date**
- **Committee Membership**
 - **Subcommittee Meeting – 10/23/17**
 - **Update - By-Laws and Operating Guidelines**
- **IAD Report**
- **Site Visits**
- **Mother of Sheri**
- **Future Agenda Items**
 - **Training**
 - **Housing – Dana Hern**
 - **Sen. Barto – Community Meeting**

7:00 p.m. ADJOURN or (ADJOURN to) ** EXECUTIVE SESSION (as needed)