



## **AGENDA**

**October 18, 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**
- **Confidentiality Agreements**
- **Committee Membership**
  - **Subcommittee Meeting – 9/27/17**
  - **Voting & Non-Voting Members**
- **By-Laws and Operating Guidelines**
- **Site Visits**
- **Future Agenda Items**

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