



**NOTICE OF RESULTS
PHOENIX SISTER CITIES RAMAT-GAN COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX SISTER CITIES COMMISSION** and to the general public, that the **RAMAT GAN COMMITTEE** held a meeting open to the public on **Thursday, September 11, 2014 at 6:00 p.m.** at a residence located at 1319 E Friess Dr, Phoenix 85022.

The results for the meeting is as follows:

6:22 pm	1.	Call to Order	R. Kravitz
Introductions	2.	Welcome/Introductions (Report/Discussion)	R. Kravitz
Approved	3.	Approval of minutes of June 12, 2014 Meeting Minutes (Report/Discussion/Action)	R. Kravitz
Report/Discussion	4.	Financial /Membership Reports (Report/Discussion)	R. Kravitz
Report/Discussion	A.	June 2014 Committee Financial Summary (Report/Discussion)	
Approved	B.	Approval of Committee Funds for Payment of Gift for Outgoing Chairperson's (Report/Discussion/Action)	
Approved	C.	Approval of Committee funds for Reimbursement of Expenses for Youth Ambassador Party (Report/Discussion/Action)	
Approved	D.	Approval of Committee Funds for Payment of Committee Chair's Board of Directors FY14/15 Dues (Report/Discussion/Action)	
Report/Discussion	5.	Presentation by 2014 Phoenix Youth Ambassadors to Ramat-Gan (Report/Discussion)	R. Kravitz
Approved	6.	Cozy Comforters for Chemo (Report/Discussion/Action)	T. Robbins
Report/Discussion	7.	Event Planning Details for FY2014-15 Sub-Committees (Report/Discussion/ Possible Action)	R. Kravitz
Report/Discussion	8.	Update on Phoenix Sister Cities Activities (Report/Discussion)	P. West
Report/Discussion /No Action	9.	Ramat-Gan Delegation to Phoenix in April 2015 (Report/Discussion/Action)	P. West
Report/Discussion	10.	Review of Board of Directors Retreat (Report/Discussion)	R. Kravitz
None	11.	Call to the Public (Not for Discussion)	R. Kravitz
8:22 pm	12.	Adjourn	R. Kravitz

For further information, please call Phoenix Sister Cities Commission 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.

September 12, 2014