

**NOTICE OF PUBLIC MEETING
PHOENIX ARTS AND CULTURE COMMISSION
EXECUTIVE COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX ARTS AND CULTURE COMMISSION – EXECUTIVE COMMITTEE** and to the general public, that the **EXECUTIVE COMMITTEE** will hold a meeting open to the public on **Thursday, February 14, 2019, at 4:00 p.m. located in the 10 West Conference Room, Tenth Floor, Phoenix City Hall, 200 West Washington Street, Phoenix, Arizona.**

One or more members of the Executive Committee may participate via teleconference.

The agenda of the meeting is as follows:

1.	Call to Order	
2.	Committee Reports	Discussion
3.	Executive Director's Update	Discussion
4.	Chairperson's Report	Discussion
5.	New Business	Discussion
6.	Future Agenda Items	Discussion
7.	Call to the Public Consideration, discussion and concerns from the public. Those wishing to address the Executive Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.	Discussion
8.	Adjournment	

For further information, please call the Phoenix Office of Arts and Culture at 602-262-4637.

For reasonable accommodations contact the Phoenix Office of Arts and Culture at 602-262-4637 or City TTY: use 7-1-1- as early as possible to coordinate needed arrangements.

February 6, 2019