NOTICE OF PUBLIC MEETING PLANPHX LEADERSHIP COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PLANPHX LEADERSHIP COMMITTEE** and to the general public, that the **PLANPHX LEADERSHIP COMMITTEE** will hold a meeting open to the public on **Wednesday**, **November 7, 2012** at 3:00 p.m. the on the 4th Floor Digital Studio of the Burton Barr Central Library, 1221 N. Central Avenue, Phoenix, AZ 85004.

The agenda for the meeting is as follows:

- 1. Call to Order.
- 2. Introduction of committee members and City of Phoenix staff.
- 3. Public comments (Not for committee discussion)
- 4. Review and possible action on the October 24, 2012 meeting minutes.
- 5. Presentation and discussion on PlanPHX and "Connecting the Dots".

Presentation by Chairman Mo Stein.

6. Presentation and discussion on PlanPHX Leadership Committee Constituency Group Exercise.

Presentation by Vice Chair Kate Gallego and Joshua Bednarek.

7. Presentation and discussion on PlanPHX and Valley Leadership Exercise.

Presentation by Chairman Stein and Vice Chair Gallego.

- 8. Presentation and discussion on PlanPHX Next Steps.
- 9. Open committee comments.
- 10. Adjournment.

For further information, please call **Joshua Bednarek**, Planning and Development at **602-262-6823** or visit our website for public meeting notices and agendas at: <u>http://www.phoenix.gov/PUBMEETC/indxhtml.html</u>.

For reasonable accessibility accommodations, call Nici Davidson at Voice/602-495-0256 or the City TTY Relay number at 602-534-5500 as early as possible to coordinate needed arrangements.