



**AGENDA**  
**Town Council**  
**Board & Commission Selection Committee**  
**Council Office, 7501 E. Civic Circle, Rm 410**  
**Friday, January 11, 2019**  
**9:00 A.M.**

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There will be a meeting of the Town Council Board and Commission Selection Committee on Friday, January 11, 2019 at 9:00 a.m. in the Council Office (Room 410). The order of business will be as follows:

1. CALL TO ORDER
2. ROLL CALL
3. COMMISSION INTERVIEWS
4. MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A)(1) Upon a public majority vote of the members constituting a quorum, the Board and Commission Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:
  - a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the Town per A.R.S. §38-432.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): potential members of the Municipal Property Corporation and the Arts and Culture Commission.
5. RECESS INTO EXECUTIVE SESSION
6. RECONVENE INTO REGULAR SESSION
7. DISCUSSION/POSSIBLE ACTION: on appointment of members to the Municipal Property Corporation and the Arts and Culture Commission
8. DISCUSSION/POSSIBLE ACTION: on future meeting/agenda items.
9. ADJOURNMENT

Posted: \_\_\_\_\_

Time: \_\_\_\_\_

By: \_\_\_\_\_

Note: Pursuant to A.R.S. §38-432.02(B) notice is hereby given to the members of the Board and Commission Selection Committee and to the general public that the Committee will hold the above open meeting. Notice is also given that four or more Town Council members and/or Municipal Property Corporation members and Arts and Culture Commission members may attend this meeting.

Copies of the Agenda are available on the Town's website at [www.pvaz.net](http://www.pvaz.net) or the Executive Management Department, 7501 E. Civic Circle, 4<sup>th</sup> Floor.

Forms to request accommodations pursuant to Section 504/ADA guidelines are available from the Code Enforcement Supervisor's Office at 928-759-3067. Requests must be submitted 72 hours prior to the event for which accommodation is requested.