



**AGENDA**  
**Town Council**  
**Board & Commission Selection Committee**  
**Council Office, 7501 E. Skoog Blvd, Rm 406**  
**Monday, September 21, 2020**  
**10:00 A.M.**

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There will be a meeting of the Town Council Board and Commission Selection Committee on Monday, September 21, 2020 at 10:00 a.m. in the Conference Room 406. The order of business will be as follows:

1. CALL TO ORDER
2. ROLL CALL
3. COMMISSION INTERVIEWS:
  - a. 10:00 a.m. – Elvita Landau
  - b. 10:45 a.m. – Megan Asay
  - c. 11:30 a.m. – Brenda Diamond-Rose
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 member(s) of the Library Board of Trustees.
5. RECESS INTO EXECUTIVE SESSION
6. RECONVENE INTO REGULAR SESSION
7. DISCUSSION/POSSIBLE ACTION: on appointment of members to the Library Board of Trustees.
8. DISCUSSION/POSSIBLE ACTION: on future meeting/agenda items.
9. ADJOURNMENT

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 Planning and Zoning 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. Skoog Blvd., 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.