

**MEETING NOTICE AND AGENDA**  
Pursuant to ARS 38.431.01  
**NORTHERN ARIZONA COUNCIL OF GOVERNMENTS**  
**ECONOMIC DEVELOPMENT COUNCIL**  
**MEMBERSHIP COMMITTEE MEETING – Monday, January 30, 2017 2:00 PM**  
**TELECONFERENCE CALL # (888)757-2790**  
**PARTICIPANT CODE: 507715**

**1. Call to Order/Welcome/Introductions**

Carol Curtis, Chairman  
(Information/Discussion)

**2. Approval of October 21, 2016 Minutes**

Carol Curtis, Chairman  
(Information/Discussion/Action)

**3. Open Meeting Law Discussion**

Linda Hatch  
(Information/Discussion)

**4. Membership Application and Evaluation  
Form Update Consideration**

Carol Curtis, Chairman  
(Information/Discussion/Action)

**5. Member Comments**

(Information/Discussion)

**6. Public Comments**

*This item provides Committee members an opportunity to hear public comment on agenda items. Comments not specific to agenda items, according to open meeting laws, will not be addressed by the Committee. At the Chair's discretion, public comment may be limited to five minutes or less.*  
(Information/Discussion)

**7. Adjournment**

(Action)