



## Economic Development Council

# Membership Committee

## Notice of Meeting and Agenda

Pursuant to ARS 38.431.01

Date • Thursday, January 4, 2018 • Time • 10:00 AM

Teleconference • (800) 747-5150 • Code • 7781422

Presiding Officer Carol Curtis, Chairman

**I. Call to Order, Welcome and Introductions**

Carol Curtis, Chairman  
(Information/Discussion)

**II. Approval of Minutes - September 20, 2017**

Carol Curtis, Chairman  
(Information/Discussion)

**III. Membership Considerations**

➤ **New Applicant**

➤ Keith Johnson– Navajo County

➤ **Renewals**

➤ Jodie Filardo – Yavapai County

➤ Kelly Patton – At-Large

➤ Carol Curtis – Coconino County

Carol Curtis, Chairman  
(Information/Discussion)

**IV. Membership Forms Discussion/Adoption**

➤ **Application Form**

➤ **Evaluation Form**

Wendy Bridges, Member  
(Information/Discussion)

**V. Member Comments**

(Information/Discussion)

**VI. Public Comments**

Individuals may address the Board for up to 5 minutes, per the Chair's discretion, on any relevant issue within the Board's jurisdiction. Pursuant to ARS §38-431.01(H), Board members shall not discuss or take action on matters raised during the call to the public. The Board may direct staff to study the matter or direct that the matter be rescheduled for consideration at a later date.

(Information/Discussion)

**VII. Adjournment**

(Action)