



Economic Development Council

Membership Committee

Notice of Meeting and Agenda

Pursuant to ARS 38.431.01

Date • Tuesday, March 13, 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 – January 4, 2018

Carol Curtis, Chairman
(Information/Discussion)

III. Membership Considerations

Annual Membership Review/Recommendations

➤ **Renewals**

- Norman Perry – Yavapai County
- Steve West – Apache 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)