

**MEETING NOTICE AND AGENDA**  
Pursuant to ARS 38.431.01  
**EDC MEMBERSHIP COMMITTEE**  
**Wednesday, January 6, 2016 at 10:00 am**  
**TELECONFERENCE**

Conference call phone number: 1-888-757-2790

Passcode: 507715

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- 1. Call to Order/Welcome**  
Carol Curtis, Chair
  
- 2. Membership Resignation Considerations**  
Steve Rutherford (Private Sector)  
Hon. Greg Bryan (At-Large, Elected Official)  
(Information/Discussion/Action)
  
- 3. New Member Consideration**  
Richard Heath (Private Sector)  
John Rueter (At-Large)  
(Information/Discussion/Action)
  
- 4. Call to Public**
  
- 5. Adjournment**  
(Action)

*Pursuant to the American with Disabilities Act, NACOG Economic Development Committee endeavors to ensure the accessibility of its meeting to all persons with disabilities. If you need an accommodation for a meeting, please contact the NACOG office at 928/778-1422 at least 48 hours prior to the meeting (not including weekends and holidays) so that an accommodation can be arranged.*