

MEETING NOTICE AND AGENDA
Pursuant to ARS 38.431.01
NORTHERN ARIZONA COUNCIL OF GOVERNMENTS
ECONOMIC DEVELOPMENT COUNCIL
MEMBERSHIP COMMITTEE MEETING – TUESSDAY, March 22, 2016 11:30 AM
TELECONFERENCE CALL # (888)757-2790
PARTICIPANT CODE: 507715

1. Call to Order/Welcome/Introductions

Carol Curtis, Chairman
(Information/Discussion)

2. Approval of November 30, 2015 Minutes

Carol Curtis, Chairman
(Information/Discussion/Action)

3. Approval of January 6, 2016 Minutes

Carol Curtis, Chairman
(Information/Discussion/Action)

4. Membership Renewal Considerations

- **Steve North – Navajo County Public**
- **Art Babbott – Coconino County Elected Official**
- **Sharon Adams – Navajo County Private**

Carol Curtis, Chairman
(Information/Discussion/Action)

5. New Member Consideration

- **Evelyn Racette – Navajo County Private**

Carol Curtis, Chairman
(Information/Discussion/Action)

6. Member Comments

(Information/Discussion)

7. 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)

8. Adjournment

(Action)