

Economic Development Council Tourism Committee

Notice of Meeting and Agenda

Pursuant to
ARS 38.431.01

Thursday, July 15, 2021 • 10:00 AM

Join Zoom [here](#) • ID: 913 0396 7460 • Passcode: 553055 Phone (253)215-8782

Presiding Officer – Tony Alba, Chairman

- I. Call to Order, Welcome and Introductions**
Tony Alba, Chairman
(Information/Discussion)
- II. Approval of Minutes – May 20, 2021**
Tony Alba, Chairman
(Information/Discussion/Action)
- IV. Scope of Work Planning Discussion**
Tony Alba, Chairman
(Information/Discussion/Action)
- V. Lunch & Learn Planning Updates**
Tony Alba, Chairman
(Information/Discussion/Action)
- VI. Agenda Items for Next Meeting**
Tony Alba, Chairman
(Information/Discussion)
- VII. Member Comments**
(Information/Discussion)
- VIII. 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)
- IX. Adjournment**
(Action)