



## Economic Development Council

# Membership Committee

## Notice of Meeting and Agenda

Pursuant to ARS  
38.431.01

Wednesday, July 28, 2021 • 10:00 AM

Join Zoom [Here](#) • Meeting ID: 952 9528 9131 • Passcode: 828366 • Dial In: (253)215-8782

Presiding Officer – Paul Ferris, Chairman

- I. Call to Order, Welcome and Introductions**  
Paul Ferris, Chairman  
(Information/Discussion)
- II. Approval of the May 26, 2021 Minutes**  
Paul Ferris, Chairman  
(Information/Discussion/Action)
- III. Membership Considerations**
  - **Member Resignation**
    - Paul Watson, Navajo County (Workforce Development)
  - Bylaws Consideration – Priority of Applicants**
  - **Membership Renewal:**
    - Linda Hatch, Private Sector Yavapai County
  - **New Membership Applications**
    - Mary Mallory, Yavapai County District 5 Supervisor

Paul Ferris, Chairman  
(Information/Discussion/Action)
- IV. Member Comments**  
(Information/Discussion)
- V. 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)
- VI. Adjournment**  
(Action)