



YAVAPAI COMBINED TRUST
MEETING OF THE ADVISORY GROUP
AGENDA

**Yavapai Combined Trust
Meeting of the Advisory Group
PUBLIC NOTICE
Friday, January 9, 2009
9:00 AM**

**City of Prescott
City Hall – Downstairs Conf Rm
201 South Cortez Street
Prescott, AZ 86303**

The following Agenda will be considered by the **Yavapai Combined Trust Advisory Group** at its Meeting to be held on Friday, January 9, 2009 at 9:00 a.m. at the City of Prescott Downstairs Conference Room. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order**
- II. Public Comment**
- III. Roll Call**
- IV. Approval of 12/05/08 meeting minutes (Attachment)**
- V. Discussion Items**
 - Plan Design Options
 - Financial Statements (Attachment)
 - AHG Newsletter (Attachment)
 - Project Status Report on the AEI Audit (Attachment)
 - Update on Cleland EAP Issue
 - Mayo “Warning” on the YCT Website
 - Agenda Items for YCT Board Meeting
- VI. Subcommittees**
 - EAP Program
 - Plan Design Review Committee (Esther, Deb, Pam & Judi)
 - Healthwaves (Shawni)
 - Mammograms
 - Wellness Committee (Esther, Deb, Pam, Becca)
 - Communications (Deb & Shawni)
 - Update from Plan Administrator
Next Meeting - February 6, 2009
Next Board Meeting – January 23, 2009 – Downstairs Conference Room
- VII. Adjournment**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on January 5, 2009 at 5:00 p.m. in accordance with the statement filed with the City Clerk's Office.

Shawni McAtee, YCT Support Staff