



PRESCOTT: THE ARIZONA CENTENNIAL CITY COMMITTEE A G E N D A

**PRESCOTT: THE ARIZONA CENTENNIAL CITY COMMITTEE
REGULAR MEETING
MONDAY, NOVEMBER 16, 2009
1:00 P.M.**

**Council Chambers
201 South Cortez Street
Prescott, Arizona 86303
(928) 777-1100**

A meeting of the **Prescott: The Arizona Centennial City Committee** will be held on Monday, November 16, 2009, beginning at 1:00 p.m. in the Prescott Council Chambers at Prescott, Prescott City Hall, 201 South Cortez Street, Prescott, Arizona.

The agenda for this meeting is as follows:

- I. Call to Order
- II. Approval of Minutes of October 23, 2009 meeting.
- III. Committee Memberships:
 - A. Yavapai College Advisory Member (Att. III-A)
 - B. Non-Voting Status of Advisory Members
 - C. Nominations for open position due to Shaffer resignation
- IV. Standing Committee Reports/Updates:
 - A. Community Outreach (Gilliss)
 1. Presentations: Sandy Moss, 11/9
Prescott Chamber Ambassadors, 11/9
Suggestions for additional venues
 2. E-mails to community organizations (Sanders)
 3. Chamber of Commerce Donor Letters and Newsletter article (Maurer) (Att. IV-A-3)
 4. PowerPoint
 - B. Legacy Projects/Special Events (Burgess, Gilliss) (Att. IV-B)
 1. Special Event Projects & Application - AHAC (see www.arizona100.org)
 2. Response Process (Att. IV-B-2)
 3. City Legacy Project Presentations/Recommendations:
 - Article/Book/CD project (Gilliss) (Att. IV-B-3)
 - Other

- C. Local Projects (Mills/Gilliss)
 - 1. Schedule first meeting
 - 2. Chamber Ambassadors

- D. Media/Promotions (Thurston)
 - 1. Logo Selection/Award (Att. IV.D.1)
 - 2. Meeting Scheduled for 11/18; Agenda
 - 3. Web Site (Gilliss)

- V. Ad Hoc Committee Reports/Updates
 - 1. Committee Descriptions/Approvals?
 - A. Logo (Att. V-1-A)
 - B. Stamp (Att. V-1-B)
 - C. Viewerie (Att. V-1-C)
 - D. Merchandising?
 - E. Kick-Off Event?
 - F. Culminating Event (Mills)

 - 2. Stamp Project (Att. V-2)
 - Decision re projects
 - School project - Meeting with County pending
 - Design Unveiling - Churchar information

- VI. Adjournment

Next month's meeting: December 14 (4 weeks) or December 21 (3rd Monday?)

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on _____, at _____p.m. in accordance with the statement filed by the Prescott: The Arizona Centennial City Committee with the City Clerk.

Elizabeth A. Burke, MMC, City Clerk

