



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

**PRESCOTT: THE ARIZONA CENTENNIAL CITY COMMITTEE  
REGULAR MEETING  
MONDAY, DECEMBER 14, 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, December 14, 2009, beginning at 1:00 p.m. in the Prescott Council Chambers at Prescott, Prescott City Hall, 201 South Cortez Street, Prescott, Arizona.

- I. Call to order.
- II. Approval of Minutes for November 16, 2009
- III. Committee Membership:
  - A. Yavapai College Advisory Member
  - B. Appointment of Mick Fetty
- IV. Standing Group Reports/Updates - Adopt new titles
  - A. Community Outreach Group (Fetty, Gilliss)
    1. Presentations/Contacts:
      - "Hot Topics"
      - PFAA
      - PAL
      - Service Clubs?
      - Other?
    2. PowerPoint presentation
    3. Donor Letter Follow-up Calls (Maurer)
    4. E-mails to Community (Maddy)
    5. Response Process
    6. Volunteers
    7. Web Site
  - B. Legacy Project/Special Events Group (Burgess, Ruffner)
    1. City "Publications" Project
    2. Other?
    3. Potential local projects or events?

C. Local Projects Group (Mills, Maurer)

1. Planning Meeting
2. Volunteer Mentors

D. Media/Promotions Group (Thurston)

1. November 23<sup>rd</sup> Meeting
2. Merchandising
3. Logo Guidelines

E. Executive Group (Gilliss)

1. State Outreach Committee Meeting, 12/3
2. City Council Report, 12/8
3. Volunteers: AARP  
Yavapai College Retiree Connection  
Yavapai College Service Learning Project
4. Need for Budget and Finance Group?

V. Ad Hoc Project Group Reports:

1. Kick-Off with Elks
2. Centennial Stamp Project

VI. Adjournment

Next Meeting: January 18, 2010

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