



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

PRESCOTT: THE ARIZONA CENTENNIAL CITY COMMITTEE

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

REGULAR MEETING
MONDAY, FEBRUARY 22, 2010
1:00 P.M.

A meeting of the **Prescott: The Arizona Centennial City Committee** will be held on Monday, February 22, 2010, beginning at 1:00 p.m. in the Prescott ***Lower Level Conference Room** Council Chambers at 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 January 25, 2010 meeting.
- III. Committee Members (Gilliss)
 - A. Formal Appointments:
 1. Dr. Sue Summarco, Advisory Member, Yavapai Community College
 2. Dr. J.C.T. Pool, Agency Representative, Sharlot Hall Museum
 3. Sharon Bell, Citizen at Large, Local Project Group Chair
 - B. Vacancy: Bookkeeper/Accountant
- IV. Standing Group Reports
 - A. Community Outreach (Fetty, Gilliss)
 1. Presentations
 2. PowerPoint Presentation
 3. Committee Members' Contacts/Feedback
 - a. Community e-mail list update [Att. IV-A-3-a]
 - b. G-mail responses
 - c. Personal contacts?

- B. Legacy Project (Burgess, Ruffner)
 - 1. City Publications Project
 - a. Status of AHAC application
 - b. Support letter responses
 - 2. Other
 - a. Need for mechanism from G-mail responses
- C. Local Projects (Bell)
 - 1. Interested Groups to Date
 - 2. Invitation/Response Form e-mails [Att. IV-C-2-a & b]
 - 3. Project Support Sub-Group: Mentors and Training
- D. Media/Promotions (Thurston, Ezell)
 - 1. Press Releases/Media Contacts
 - 2. State of Logo Ownership
 - 3. Network building
 - a. Social media
 - b. Private sources
- E. Executive Group (Gilliss, Ruffner)
 - 1. Volunteers
 - 2. Tribal Relations
 - 3. AHAC Business [Att-IV-E-3]
 - 4. Churchard Communication [Att. IV-E-4]
 - *54. Governor's Centennial Summit, Feb. 17, 2010
- V. Ad Hoc Project Group Reports
 - A. Stamp Project (Sente, Ruffner)
 - B. Library Viewery Project (Thurston)
- VI. Advisory Member Reports
 - A. Thompson
 - 1. Grants
 - 2. Air Show
 - 3. Other?

- B. Lin
 - 1. Media "Blast"
 - 2. Other?

- C. Summarco
 - 1. Introduction
 - 2. Other?

VII. Adjournment

Next meeting: Monday, March 15, 2010

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing AMENDED notice was duly posted at Prescott City Hall on _____, at _____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