



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

**PRESCOTT: THE ARIZONA CENTENNIAL CITY COMMITTEE
REGULAR MEETING
MONDAY, AUGUST 16, 2010
1:00 P.M.**

**Prescott City 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, August 16, 2010, beginning at 1:00 p.m. in the Prescott City 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 July 19, 2010 Meeting [ATT. II]
- III. Committee Membership
 - A. Resignation of Lora Lopas
 - B. Yavapai College Vacancy
- IV. Standing Committee Reports
 - A. Comptroller (Madden)
 1. Job Description
 2. Travel Reimbursement Form [ATT. IV.A.2]
 3. Fund-Raising Group
 - a. Nominees
 - b. Projects
 - B. Outreach (Gilliss)
 1. Media Appearances
 2. E-mail
 3. Business Cards
 - C. Legacy Projects (Burgess)
 1. City Book Project
 2. Other

- D. Local Projects (Bell, Gilliss)
 - 1. Follow-Up on State Projects [ATT. IV.D.1. a and b]
 - 2. Street Banners [ATT. IV.D.2]
 - 3. Current Group Interests
 - 4. Volunteers
 - 5. Thumb Butte Festival (Thurston)

- E. Media/Promotions (Thurston)
 - 1. Logo [ATT. IV.E.1.a and b]
 - 2. City Centennial Web Site
 - 3. Facebook
 - 4. Radio/TV (Gilliss)
 - 5. Merchandising

- F. Executive Committee (Gilliss)
 - 1. Flagstaff Summit Meeting [ATT. IV.F.1]
 - 2. City Executive Meeting [ATT. IV.F.2]

- V. Ad Hoc Groups
 - A. Stamp Project
 - B. Other

- VI. Advisory Members Comments, if any

- 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 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