

**AGENDA**

**1. CALL TO ORDER**

**2. ESTABLISH QUORUM**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Dave Duckworth | <input type="checkbox"/> Chuck Finzer    | <input type="checkbox"/> Jason Malecki   |
| <input type="checkbox"/> Bob McKenzie   | <input type="checkbox"/> Sawana Grimmett | <input type="checkbox"/> Rebecca Novicki |
| <input type="checkbox"/> Laura Hartman  | <input type="checkbox"/> Jason Jacobsen  | <input type="checkbox"/> Jon Parsons     |
|   | <input type="checkbox"/> Bryan Long      | <input type="checkbox"/> Sam Rusenovich  |

**3. CONSENT AGENDA**

- a. Adopt Agenda

**4. OLD BUSINESS**

**5. NEW BUSINESS**

- a. Appointment of Committee Officers
- b. Committee Introductions
- c. NEW Committee Training
- i. Discuss Committee Charter
  - ii. Structure
  - iii. Goals
- d. Temporary Signage
- e. Committee Ideas
- f. Meeting Schedule

**6. ADJOURNMENT**

<b>CONTACT:</b>	David Duckworth Bob McKenzie Laura Hartman
<b>MEETING DATE:</b>	January 8, 2026
<b>AGENDA ITEM:</b>	5a – Appointment of Committee Officers
<b>RECOMMENDATION:</b>	Appoint Committee Officers

**ISSUE SUMMARY/DESCRIPTION**

Per Resolution 2025-R-11-ABSC Charter, “During their first meeting, the committee members shall select a secretary from amongst their members. Two board members shall serve as co-chairs.”

**RECOMMENDATION**

I move to appoint \_\_\_\_\_ as ABSC Co-Chair.

I move to appoint \_\_\_\_\_ as ABSC Co-Chair.

I move to appoint \_\_\_\_\_ as ABSC Secretary.

**ATTACHMENTS**

- [Resolution 2025-R-11-ABSC Charter](#)

NOTE: Any recommendations for the Board’s consideration must be submitted in writing, with proper backup documentation, to the staff liaison for inclusion in a Board packet. Recommendations must be submitted with the minutes, at a maximum seven days after the Committee meeting.

<b>CONTACT:</b>	David Duckworth Bob McKenzie Laura Hartman
<b>MEETING DATE:</b>	January 8, 2026
<b>AGENDA ITEM:</b>	5b – Committee Introductions
<b>RECOMMENDATION:</b>	Introduction of Committee Members

### **ISSUE SUMMARY/DESCRIPTION**

To become acquainted with all members of the committee, take a few moments to introduce each person.

#### **ACC Directors**

Dave Duckworth  
Bob McKenzie  
Laura Hartman

#### **Appointed Members**

Chuck Finzer  
Sawana Grimmett  
Jason Jacobsen  
Byran Long  
Jason Malecki  
Rebecca Novicki  
Jon Parsons  
Sam Rusenovich

### **RECOMMENDATION**

None

### **ATTACHMENTS**

- None

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<b>CONTACT:</b>	David Duckworth Bob McKenzie
<b>MEETING DATE:</b>	January 8, 2026
<b>AGENDA ITEM:</b>	5c– New Committee Training
<b>RECOMMENDATION:</b>	Accept the Presentation and Discussion of Charter, Structure and Goals of the ABSC.

**ISSUE SUMMARY/DESCRIPTION**

As part of this first meeting, in order to provide direction for the committee, a presentation will outline expectations, as well as discussion of the committee’s charter, structure and goals.

Links to key documents:

- [Board Policy Manual](#)
- [NEW Committee Member Orientation 2026](#)
- [Resolution 2025-R-11-ABSC Charter](#)
- [Resolution 2025-R-21-First Amendment to Anthem Business Support Committee Charter](#)

**RECOMMENDATION**

None

**ATTACHMENTS**

- None

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<b>CONTACT:</b>	Dave Duckworth Bob McKenzie Laura Hartman Steven Dinkoski, Committee Liaison
<b>MEETING DATE:</b>	January 8, 2026
<b>AGENDA ITEM:</b>	5d – Temporary Signage
<b>RECOMMENDATION:</b>	Discussion

**ISSUE SUMMARY/DESCRIPTION**

Comments we have received are about temporary signage, not permanent. Maricopa County and City of Phoenix regulate temporary signage very differently. It might be helpful if we lead the discussion with what each jurisdiction allows. From there, we can make determinations about what fits the allowable parameters.

Currently, we allow one temporary sign that needs to be at the business. (Can't be down the street or at another business. It needs to be on-premise.) As to the duration, signs are allowed once a quarter for 30 days. The time periods can't be stacked. (e.g., March and then April). The rule states that there needs to be a break between the 30-day periods.

As to type, we only allow certain types of temporary signs.

**RECOMMENDATION**

May be determined after discussion.

**ATTACHMENTS**

- ACC [Non-Residential Temporary On-Site Advertising Devices Policy](#)
- [City of Phoenix - Signs](#)
- [City of Phoenix - Section 705 Signs](#)
- [Maricopa County Zoning Ordinance - Chapter 14-Sign Regulations](#) (ref. ARTICLE 1401.4. TEMPORARY SIGNS)

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<b>CONTACT:</b>	David Duckworth Bob McKenzie Laura Hartman Steven Dinkoski, Committee Liaison
<b>MEETING DATE:</b>	January 8, 2026
<b>AGENDA ITEM:</b>	5e – Committee Ideas
<b>RECOMMENDATION:</b>	Discuss Committee Ideas as it pertains to the Charter

**ISSUE SUMMARY/DESCRIPTION**

This agenda item is designed to discuss committee ideas as it pertains to those outlined in the [Charter](#).

**RECOMMENDATION**

None

**ATTACHMENTS**

- None

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<b>CONTACT:</b>	David Duckworth Bob McKenzie Laura Hartman Steven Dinkoski, Committee Liaison
<b>MEETING DATE:</b>	January 8, 2026
<b>AGENDA ITEM:</b>	5f – Meeting Schedule
<b>RECOMMENDATION:</b>	Discuss Meeting Schedule

**ISSUE SUMMARY/DESCRIPTION**

Per Resolution 2025-R-11-ABSC Charter, “Regular meetings shall be held in the Civic Building on a day and time determined by the committee on a bi-monthly basis or as determined by the Chair.”

In our initial conversations, all agreed that we will want to meet twice a month, at least for the first few months to get going.

In order to follow procedure, any intended dates will be communicated to the liaison in order to reserve rooms at the Civic Building.

**RECOMMENDATION**

None

**ATTACHMENTS**

- None

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