

MINUTES

Members Present	Members Absent	Others Present
Dave Duckworth Bob McKenzie Laura Hartman Chuck Finzer Sawana Grimmert Jason Jacobsen Bryan Long Jason Malecki Jon Parsons Sam Rusenovich	Rebecca Novicki	Steve Dinkoski, Communications Director (Staff Liaison) Aaron Baker, Executive Director (exited 5:04pm) Gay Johnson, Executive Assistant

1. CALL TO ORDER

Dave Duckworth called the meeting to order at 4:01 PM and recognized those in attendance.

2. ESTABLISH QUORUM

A quorum was established with ten Committee members present and three staff.

3. CONSENT AGENDA

This being the first meeting, there are no minutes to approve.

Bob McKenzie made a motion to approve the consent agenda. Laura Hartman seconded. Voting took place; the motion passed unanimously.

4. OLD BUSINESS

None

5. NEW BUSINESS

a) Appointment of Committee Officers

Dave Duckworth introduced himself, Bob McKenzie and Laura Hartman and made the recommendation that he and Bob McKenzie act as Co-Chairs, with Laura Hartman as Secretary of the committee.

Bob Mckenzie made the motion. Jason Malecki seconded. Voting took place; the motion passed unanimously.

b) Temporary Signage (item moved up in the agenda)

Executive Director Baker provided background information pertaining to temporary signage from the Anthem Community Council, Maricopa County, and City of Phoenix, with explanations and differences. Discussion took place with Chair Duckworth calling for the action item of research by the members of different signage throughout the community prior to next meeting.

c) Committee Introductions

Each member and staff in attendance provided a brief introduction.

d) Committee Training

Executive Assistant Gay Johnson provided a Committee Orientation presentation outlining the committee roles and responsibilities, meeting management, effective communication, and strategic management from the Board Policy Manual, as well as the goals according to the Charter.

e) Meeting Schedule (item moved up in the agenda)

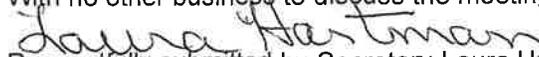
The group agreed their next meeting to be February 5, then to meet the fourth Thursday of every month from 3:30-5pm, to coincide the day after the ACC Board of Directors meetings and to match for November (third Thursday) and December (no meeting), carrying through 2027 to complete their Charter. Ms. Johnson will work with the Staff Liaison to reserve a larger room for the meetings.

f) Committee Ideas

Due to time constraints, this item will be moved to the next meeting in order for ideas suggested by Mr. Finzer and Mr. Parsons to present to the committee for discussion.

6. ADJOURNMENT

With no other business to discuss the meeting was adjourned at 5:30 PM.


 Respectfully submitted by Secretary Laura Hartman