



Meeting Notice

Community Action Council
Leadership Subcommittee
Meeting Notice and Agenda
Thursday, January 29th, 2004

Notice is hereby given to the members of the Community Action Council (CAC) and to the general public that the Leadership Subcommittee of the Community Action Council will hold a meeting open to the public on January 29th, 2004, beginning at 6:00 p.m. at the Travis L. Williams Family Services Center, 4732 South Central Avenue, Phoenix, Arizona. Although the CAC is not subject to Arizona's Open Meeting Law, it is the intent of the CAC to follow, to the extent practicable, selected policies and procedures described in the statute.

The agenda for the meeting is as follows (note – all times are tentative):

1. Welcome
2. Review of Action Items (5 minutes)
3. Discussion of Literature Review Contract Recommendations (10 minutes)
4. Discussion of Project Budget (15 minutes)
5. Discussion and Possible Action on February CAC Draft Agenda (30 minutes)
6. Possible Action on Scheduling of Leadership Subcommittee (5 minutes)
7. General Public Comment (10 minutes)
8. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ward Jacox at (602) 771-4424, or toll free at 1-800-234-5677. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22nd day of January, 2004.

COMMUNITY ACTION COUNCIL

Ward B. Jacox
ADEQ Special Assistant