



**NOTICE AND AGENDA OF MEETING AND POSSIBLE EXECUTIVE SESSION OF
THE ARIZONA AMERICA 250 COMMISSION**

Members:

Honorable Adrian Fontes, Chair	Ashley Harder	Neil Giuliano
Verlon Jose, Vice-Chair	Jay McCall	Paul Tighe
Anna Needham	Marcus Carney	Sarah Webber
Senate Member (TBD)		House Member (TBD)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona America 250 Commission and to the general public that the Arizona America 250 Commission will hold a meeting open to the public on August 26, 2024 at 1:00 p.m. This meeting will be open to the public through the following link:

<https://us02web.zoom.us/j/87171222720?pwd=UarapGk7nzBbWh1RJviLXGawzQ05hv.1>

Meeting ID: 871 7122 2720

Passcode: 639152

The Commission reserves the right to change the order of items on the agenda and recess for breaks as needed. The Commission may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3), which will not be open to the public, for the purpose of legal advice.

The agenda for the meeting is as follows:

- I. Call to order and roll call.
- II. Discussion and possible action on meeting minutes for August 5, 2024.
- III. Presentation from Dianna Manasse of Arizona State Library, Archives, & Public Records on Arizona's Bicentennial and Centennial activities.
- IV. Discussion and possible action on next steps for Subcommittee work.
- V. Discussion and possible action on Commission mission, vision, and values statements.
- VI. Old Business.
 - a. Update on 501c3

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- b. Update on logo contest
- VII. Discussion and possible action on future meeting dates.
- VIII. Public Comment.
This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date or responding to criticism.
- IX. Adjournment.

Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona Secretary of State's Office at (602) 542-8683 or TTY (602) 255-8683. Requests should be made as early as possible to allow time to arrange the accommodation